REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL

Discovery Phoenix, Room 2 - 4021 Teale Ave, San Jose CA
Wednesday, May 15, 2019
6:30 P.M.

Agenda

I. CALL TO ORDER
   a. Roll Call and Establishment of Quorum
   b. Approval of Agenda
   c. Pledge of Allegiance

II. OPEN SESSION
   a. PUBLIC COMMENTS
      This portion of the meeting is set aside for members of the audience to make
      comments or raise issues that are not specifically on the agenda or those items that
      are on the agenda. These presentations are limited to three (3) minutes per person
      and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

III. REPORTS
   a. Phoenix Student Council Report
   b. Staff Round Table: Math Task Force (Falcon)
   c. PSC Report Falcon Campus
   d. Superintendent/Phoenix Campus Director Report (Debby Perry)
   e. Falcon Campus Director Report (Miki Walker)

IV. ACTION / DISCUSSION / INFORMATION ITEMS
   a. Annual Fund Report/Fundraising
   b. Act to Approve 2019-2020 Pay Scale for Discovery I
c. Act to Approve 2019-2020 Pay Scale for Discovery II 10 min
d. Act to Approve Contract for Playground Architectural Services 10 min
e. Act to Approve Bid for Solar Installation for Discovery II 10 min
f. Discussion: Board Member Appointments in Finance Committee and Audit Committee 10 min
g. Discussion: Desired Skills for Prospective Board Members 10 min
h. Discussion: Process for Evaluation of Goals of Executive Director 10 min
i. Discussion: Process for Board Self-Evaluation 10 min
j. Discussion: Extended Care Scholarships/Financial Aid 10 min

V. APPROVAL OF CONSENT CALENDAR (ACTION)
These agenda items are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.
a. Minutes for 4/17/2019 Regular Board Meeting

VI. BOARD MEMBERS’ REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION
This is an opportunity for Board members to address activities, correspondence, and operations and to acknowledge or recognize specific programs, activities, or personnel.

a. Board Operations 10 min
   ● Submission of Board Committee Appointment Records

b. Reports: Committees/Correspondence/Activities 10 min
c. Board Calendar 5 min
d. Future Agenda Items 5 min

VII. ADJOURN