



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery Phoenix, Room 2 - 4021 Teale Ave, San Jose CA
Tuesday, January 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 5 min
- b. Staff Round Table: 2nd/3rd Teacher (Falcon) 20 min
- c. PSC Report Falcon Campus 5 min
- d. Superintendent/Phoenix Campus Director Report (Debby Perry) 5 min
- e. Falcon Campus Director Report (Miki Walker) 10 min
- f. Financial Report (EdTec) 10 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Act to Approve Lottery Policy 5 min
- b. Act to Approve Discovery I Charter Petition 15 min

- c. Act to Approve 2019-2020 Academic Calendar DI 5 min
- d. Act to Approve 2019-2020 Academic Calendar DII 5 min
- e. Act to Approve SARC for Discovery I 5 min
- f. Act to Approve SARC for Discovery II 5 min
- g. Act to Approve Change for 2018 School Year, due to fires 5 min
- h. Act to Approve Audit for June 30, 2018 5 min
- i. Annual Fund Report/Fundraising 10 min
- j. Community Outreach Activity 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 12/12/2018 Regular Board Meeting
- b. Minutes for 12/18/2018 Special 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 5 min
- b. Reports: Committees/Correspondence/Activities 5 min
- c. Board Calendar 5 min
- d. Future Agenda Items 5 min

VII. ADJOURN