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
Thursday, September 20, 2018
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. CLOSED SESSION
   ● SETTLEMENT REVIEW - 1 CASE
   10 min

III. 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.

IV. REPORTS
   a. PSC Report Falcon Campus 5 min
   b. Superintendent/Phoenix Campus Director Report (Debby Perry) 10 min
   c. Falcon Campus Director Report (Miki Walker) 10 min
   d. Financial Report (EdTec) 30 min

V. ACTION / DISCUSSION / INFORMATION ITEMS
   a. Enrollment updates (Debby Perry) 10 min
b. Facilities – Leases, Site options, Improvements (Debby Perry) 10 min
   - Moreland School District MOU
   - Falcon bathrooms remodel project
c. Charter Renewal Phoenix – Progress (Debby Perry) 20 min
d. Extended Care Scholarships 10 min
e. Act to approve changes to Social Media Policy 10 min
f. Board Goals 2018-2019 10 min
g. Superintendent Goal Setting 5 min

VI. 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 8/22/2018 Regular Board Meeting

VII. 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
   - Reschedule Meeting Dates for October, November, January, and February
d. Future Agenda Items:

VIII. ADJOURN