REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Discovery I – 4021 Teale Ave. San Jose, CA 95117
Room 2
Thursday, July 19, 2018

Minutes

I. CALL TO ORDER
   A. President McCreary called the meeting to order at 6:31 P.M.
   B. President McCreary established the existence of a quorum, with the following members present: Mr. Foisie, Mr. Spieler, Ms. Lee, Ms. Eagle, Ms. Sanchez, and Ms. McCreary
   C. The agenda was approved as submitted
   D. The Pledge of Allegiance was led by Ms. McCreary

II. OPEN SESSION

III. PUBLIC COMMENTS
   No public comments were made.

IV. ACTION/DISCUSSION ITEMS
   A. Ms. McCreary resigned as President and turned the meeting over to Ms. Eagle
   B. Appointment of Board Member – On a motion made by Ms. Eagle and seconded by Mr. Foisie, the Board voted on Motion # 180719.1 to not appoint Mr. Mettler to the vacant seat. Approved 5-0. Mr. Foisie – Aye, Mr. Spieler – Aye, Ms. Sanchez – Aye, Ms. Eagle – Aye and Ms. Lee - Aye

V. REPORTS
   A. PSC- There was no PSC report from DI
   B. Finance Report – The Board reviewed reports sent by Edtec. Year end expenses are still being received, and Edtec will provide a final report in September.
   C. Superintendent/Phoenix Campus Director Report – Ms. Perry reported on end of the year activities at both schools including graduation and end of the year P.D. There was nothing to report in regards to safety.
   D. Falcon Campus Director Report – Ms. Walker was not in attendance

VI. ACTION/DISCUSSION ITEMS
VI. APPROVAL OF CONSENT CALENDAR (ACTION)

A. Board Officer Elections – The Board discussed officers and put forth the following slate:
   President – Ilan Spieler
   Vice President – Christiana Sanchez
   Treasurer – Chris Foisie
   Secretary – Glady Lee
   Member – Barbara Vella Eagle

B. On a motion made by Ms. Sanchez and seconded by Ms. Eagle, the Board voted on Motion # 180719.2 to approve the proposed slate of officers. Approved 5-0. Mr. Foisie – Aye, Mr. Spieler – Aye, Ms. Sanchez – Aye, Ms. Eagle – Aye and Ms. Lee – Aye

C. Enrollment Updates – Ms. Perry updated the Board on current enrollment and plans to complete enrollment by the first day of school.

D. Facilities – Ms. Perry reported a meeting has been set to continue facility discussions with the Moreland Superintendent. The Falcon bathroom project has begun with an estimated completion date of August 13, 2018.

E. Bylaws – Bylaws were reviewed and will be approved at the next meeting.

F. The 2018-2019 contract was reviewed. No action taken.

G. Board goals for the 2018-2019 school year were discussed.

H. Annual Goals for Superintendent/ED – Plans were made for the Superintendent/Executive Director to meet and discuss goals to be brought back to the Board at a future meeting.

VII. APPROVAL OF CONSENT CALENDAR

A. On a motion made by Mr. Spieler and seconded by Ms. Sanchez, the Board voted on Motion # 180719.3 to approve the Consent Calendar. Approved 5-0. Mr. Foisie – Aye, Mr. Spieler – Aye, Ms. Sanchez – Aye, Ms. Eagle – Aye and Ms. Lee – Aye

VIII. BOARD MEMBERS’ REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

A. Board Operations – The Board discussed procedures

B. Reports
   • The Finance Committee will be headed by Chris Foisie
   • The Diversity Committee will be headed by Christiana Sanchez
   • The Discovery Experience Committee will be headed by Glady Lee

C. Board Calendar - Next Regular Board Meeting will be held on August 22, 2018.

D. Future Agenda Items: Superintendent goal setting, CAASPP review, Bylaws, Edtec contract, Appoint officer to fill Ms. McCreary’s seat, DI Charter, Conflict of Interest Code

IX. ADJOURN

The Board adjourned without objection at 8:56 P.M.