REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Discovery I - 4021 Teale Ave, San Jose CA
Room 2
Thursday, January 21, 2015
7:00 P.M.
AGENDA - Amended

I. CALL TO ORDER
   A. Roll call and establishment of quorum
   B. Approval of Agenda
   C. Pledge of Allegiance

II. 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. DI Staff Report – Report Cards 25 min
       Jessica Davis, James Kimm
    B. Discovery I PSC Report 10 min
    C. Financial Update (EdTec) 5 min
    D. Superintendent/Executive Director Report (Dale Jones) 20 min
       • LCAP
       • Extended Care
       • Education Discussion with Ro Khanna
       • Student to Student conference
       • Safety Report
    E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
       • Math Intervention program
       • Family Math Night
    F. Operations Report (Debby Perry) 5 min
       • Annual Fund Drive
       • Open Enrollment
IV. ACTION / DISCUSSION / INFORMATION ITEMS
   A. Act to Approve 2016-2017 School Calendars (Dale Jones)
   B. Act to amend Board Policy “Admissions Drawing to Determine School Placement Applicability” (DCS II Lottery Policy) (Dale Jones)
   C. Financial Discussion
   D. Facilities – Leases, Site options, Improvements (Joan McCreary)

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 12/16/2015 Regular Board Meeting
   B. 2015-2016 Educational Protection Account (EPA) Resolution
   C. 2015-2016 EPA Spending Plan
   D. Update to Policy 101119.3 - PTO for DBS – correction of employee title

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 (Joan McCreary)
      • Election Committee selection
   B. Reports – Board Committees
   C. Correspondence
   D. Board Calendar
      • Next Regular Board Meeting – February 17, 2016
      • Community Events
   E. Future Agenda Items

VII. CLOSED SESSION
   Public Employee Performance Evaluation: Executive Director (Mid year review and goals) (Gov. Code 54957)

VIII. ADJOURN