REGULAR MEETING OF THE BOARD OF DIRECTORS  
DISCOVERY CHARTER SCHOOL  
Tuesday March 22, 2016  
Minutes

I. CALL TO ORDER
   o President Eagle called the meeting to order at 6:03 P.M.
   o President Eagle established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, and Ms. Eagle. Mr. Kizaraly arrived at 6:10 PM.
   o The Agenda was modified to remove Item IV(C) Budget Study Session, move Item VII (B) under Reports section, and move Item V before Item IV.

II. CLOSED SESSION
   No action was taken.

   The Board recessed for 10 minutes.

III. OPEN SESSION
   President Eagle called Open Session at 7:30 PM

IV. PUBLIC COMMENTS
   There were no public comments.

V. REPORTS
   o Report on Closed Session - No action was taken.
   o Discovery I K/1 Teachers Report – Carol Baker, Vanessa Bonaventure, Wendy Lord, Kipp Trieu and Cheryl Zirbel presented on the interdisciplinary curriculum being taught in K/1 classes through the current oceans thematic unit. Board members and meeting attendees toured the classrooms to view examples.
   o Discovery I PSC Report – Krista Maxfield reported that the Program Site Council is accepting applications for mini grants, with $3,000 allotted for this program. Laps for Learning raised $33,250, meeting their goal. 84% of students participated in the fundraising. Events are being scheduled for the next school year and dates will be coordinated with Discovery II events.
   o Superintendent/Executive Director Report
      • Mr. Jones presented a revised material revision for the Discovery II charter to the County Board. He felt it was well received. The County Board will vote on April 6.
      • Discovery is conducting teachers, classified staff and student surveys. Surveys will tie into the Discovery Experience committee questions.
      • The next step with LCAP process is to meeting with parents. Public meetings will be held in April and May.
      • The Extended Care program at Discovery II will need to increase staff to meet growing demand. After school programs will soon be folded in to the program as well.
• The county’s teacher recruitment fair yielded many excellent candidates. Three Discovery teachers attended to speak with interested candidates.
• Safety Report: no incidents were reported.

○ Assistant Superintendent/Discovery I Director Report
  ▪ The lottery for Discovery I yielded 497 valid applications. Offer letters have been mailed.
  ▪ Discovery I held a staff development day. K-5 teachers received the second round of training in the TERC math program and in lesson planning. 6-8 grade teachers worked on progress reports. EdTec will help with PowerSchool entry.
  ▪ Middle school math teachers attended a CPM conference and felt it was extremely valuable content.

○ Operations Report
  • Enrollment – Discovery II’s lottery is planned for April 27. 348 valid applications have been received. The HomeSchool program has received 70 applications.
  • Funds Drive – Discovery I has received $225,223 with 80% participation. Discovery II has received $135,724 with 47% participation.

○ Increasing Student Diversity
  Community member Christiana Sanchez presented data and recommendations for closing the socioeconomic and Latino gap at Discovery Charter School. Ms. Sanchez encouraged the Board to keep this issue as a priority and offered several possible courses of action.

V. ACTION / DISCUSSION ITEMS
  ○ Board voting procedures were discussed. Edits will be made and brought to the next meeting.
  ○ No new information was available for Facilities issues.

VI. APPROVAL OF CONSENT CALENDAR (ACTION)
  ○ On a motion made by Ms. McCreary and seconded by Ms. Morris, the Board voted on Motion #160322.1 to approve the Consent Calendar. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Eagle – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye.

VII. BOARD MEMBERS’ REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION
  ○ Board Operations –
    • Ms. McCreary has recruited three Board support volunteers and will meet with them to discuss roles.
  ○ Reports –
    • Board Elections Committee: No applications have been received. Deadline is April 11. Ms. Eagle is setting a committee meeting.
  ○ Board Calendar - Next Regular Board Meeting will be April 20, 2016.
    • It was noted that when Board members attend community events they are often not visible. Name tags may be a good idea.
  ○ Future Agenda Items: Budget Study Session, Revise Board election voting procedures, begin Board self-assessment process.

VIII. ADJOURN
  The Board adjourned without objection at 9:55 P.M.