REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Discovery I - 4021 Teale Ave, San Jose CA
Room 2
Wednesday, April 22, 2015
6:00 P.M.

AGENDA

I. CALL TO ORDER
   A. Roll call and establishment of quorum Approval of Agenda

II. CLOSED SESSION
   A. Labor Negotiations (pursuant to Government Code §54957.6) Designated Representatives: Dale Jones, Debby Perry

III. OPEN SESSION – 7:00
   A. Pledge of Allegiance

IV. 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.

V. REPORT OF CLOSED SESSION

VI. REPORTS
   A. Teacher Report – Discovery I Eighth Grade Teachers 30 min
   B. Proposal for K-5 Math Adoption – Math Task Force 30 min
   C. Discovery I PSC Report 15 min
   D. 2015-2016 Budget Study Session – Edtec 45 min
   E. Superintendent/Executive Director Report 15 min
      • Homeschool Update/Lottery
      • Middle School Meeting
      • Directors Coffee - DII
      • LCAP Update
      • SCCOE Charter Reports
      • Safety Report
F. Operations Report
   1. Annual Fund Drive
   2. Enrollment

G. Discovery I Director Report
   • Donuts with Dale and Debby
   • Science Fair
   • Music Program Update
   • Transition Update

VII. ACTION / DISCUSSION / INFORMATION ITEMS
A. Act to Approve K-5 Math Textbook Proposal
B. Act to Approve Grievance Policy
C. Act to Renew Line of Credit
D. Strategic Plan Implementation Committees
E. Introduction of Board Applicants
F. Board Committee Reports

VIII. 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. Approval of Board Minutes for 03/24/2015
B. Approval of Check Register for March 2015

IX. 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. Reports
B. Correspondence
C. Board Calendar - Next Regular Board Meeting – May 20, 2015
D. Future Agenda Items

X. ADJOURN