I. CALL TO ORDER
   A. President Eagle called the meeting to order at 6:05 P.M.
   B. President Eagle established the existence of a quorum, with the following members present: Ms. McCreary, Mr. Mettler, Ms Morris, Mr. Dill, Mr. Kizaraly and Ms. Eagle
   C. The agenda was approved as submitted.

II. CLOSED SESSION
   A. Potential Litigation (Government Code §54956.9)

III. OPEN SESSION
    The Pledge of Allegiance was led by President Eagle

IV. PUBLIC COMMENTS
    None.

V. REPORT OF CLOSED SESSION
   A. No action was taken

VI. REPORTS
   A. Discovery II PSC Report – Ms. Lund submitted a written report to the board highlighting their activities.
   B. Financial Update – Cheryl Leong from Edtec presented a budget update.
   C. Superintendent/Executive Director Report
      The Superintendent/Executive Director reported on the following:
      • Summit Visit – The Director of Summit Schools toured Discovery Charter School.
      • Material Revision of the Charter – The revision to Discovery Charter School II regarding a Homeschool/Independent Study program was reviewed.
      • Parent Ed – Discovery I – There was a good turnout at the discussions with Dale. Topics included aiding, and behavior.
      • Parent Ed – Discovery II – Good Morning Mission Hill was shown, and Amy Valens toured the school.
      • Parent Info Nights/Tours – Meetings and tours are being held with 300 or more in attendance.
      • Middle School Conference – The event will be held on March 5th with students from Discovery assisting in the planning.
      • Middle School Info Night – The event is being planned by Middle School teachers and will include a panel of alumni.
      • Safety Report – There were no safety items to report this month.
D. Director of Business Report

- Enrollment – At this time, we have received 459 applications for Discovery I and 269 applications for Discovery II.
- Funds Drive – Discovery I has collected $233,931.87 with 68% participation, Discovery II has collected $199,695.50 with 64% participation.

VII. ACTION / DISCUSSION ITEMS

A. On a motion made by Ms. Morris seconded by Mr. Kizaraly, the Board voted to approve Motion # 150122.1 to approve the Charter Revision for Discovery Charter School II. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

B. On a motion made by Ms. McCreary seconded by Mr. Dill, the Board voted to approve Motion # 150122.2 to approve the Line of Credit for Discovery Charter School II as amended. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

C. The Board reviewed the Discovery I and II budgets.

D. The Shared Executive Leadership Model discussion was tabled.

E. The Board election committee will be comprised of staff, community and board members. The board representatives will be Mr. Mettler and Ms. McCreary.

F. Board Committee Reports

- Instructional Goals – Mr. Mettler shared his group’s report
- Funding – Ms. Eagle shared her group’s report
- Marketing and Communication – Mr. Dill had nothing new to report
- Facilities – Mr. Kizaraly shared his group’s report
- DCS Experience – Ms. Morris had nothing new to report

VIII. APPROVAL OF CONSENT CALENDAR (ACTION)

A. On a motion made by Ms. McCreary seconded by Mr. Kizaraly, the Board voted to approve Motion # 150122.3 to approve the Consent Calendar as presented. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

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

A. Reports –President Eagle shared the marketing plan
B. Correspondence – Ms. McCreary sent notes to Ms. Berman and Ms. Lund
C. Board Calendar - Next Board Meeting will be held on February 11th
D. Future Agenda Items

X. ADJOURN

The Board adjourned without objection at 9:10 P.M.