I. CALL TO ORDER
   A. President Eagle called the meeting to order at 7:15 P.M.
   B. President Eagle established the existence of a quorum, with the following members present: Mr. Mettler, Ms Morris, Mr. Kizaraly and Ms. Eagle
   C. The agenda was approved as submitted.

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

III. PUBLIC COMMENTS
    None.

IV. REPORTS
   A. Discovery I PSC Report – Ms. Maxfield reported a successful end to the 2014-2015 school year. PSC is fully staffed for next year, and a mentoring program is being considered. Game night was a success with older students teaching the younger ones games. $500.00 was raised and the money was used to purchase games for classrooms. Maker Day was held on June 10th with a great turn out from the community. PSC had a goal to raise $68,000.00 for the year and total raised to date is $76,000.00. Scrip sales will continue through the summer.
   B. Budget Study Session – Cheryl Leong from Edtec presented the proposed budget for the 2015-2016 school year.
   C. Superintendent/Executive Director Report
      The Superintendent/Executive Director reported on the following:
      • Homeschool Update – Enrollment is low due to those waiting to hear about lottery preferences. There is a waitlist and people continue to accept daily.
      • Discovery II Facilities – The new modular buildings will be arriving mid July. Spectrum will continue to share the campus next year.
      • Staffing – Complete with the exception of an additional RSP.
      • Safety Report – There were no safety items to report this month.
   D. Operations Report
      • Enrollment – Enrollment data for all school programs were presented to the Board.
      • Funds Drive – A final year end report will be provided next month.
   E. Discovery I Director Report
• Discovery I finished the school year with graduation and promotion assembly. The 22 students and staff from our inaugural year were acknowledged.

• Hiring is complete with the exception of a Speech Therapist and P.E. Specialist.

V. ACTION / DISCUSSION ITEMS

A. On a motion made by Ms. Morris seconded by Mr. Mettler, the Board voted to approve Motion # 150623.1 to approve the LCAP plan for Discovery I. Approved 4-0. Mr. Mettler – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

B. On a motion made by Mr. Kizaraly seconded by Ms. Morris, the Board voted to approve Motion # 150623.2 to approve the LCAP plan for Discovery II. Approved 4-0. Mr. Mettler – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

C. On a motion made by Mr. Mettler seconded by Mr. Kizaraly, the Board voted to approve Motion # 150623.3 to approve the Discovery Charter Schools budget for the 2015-2016 school year. Approved 4-0. Mr. Mettler – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

VI. APPROVAL OF CONSENT CALENDAR (ACTION)

A. On a motion made by Ms. Morris seconded by Mr. Mettler, the Board voted to approve Motion # 150623.4 to approve the Consent Calendar as presented. Approved 4-0. Mr. Mettler – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

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

A. Reports – Those on the Discovery Experience team will meet in August.

B. Correspondence – None

C. Board Calendar - Next Board Meeting will be held on July 28, 2015

D. Future Agenda Items

VIII. ADJOURN

The Board adjourned without objection at 8:40 P.M.