



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I  
Room 2

Wednesday, July 16, 2014

7:00 P.M.

## AGENDA

### I. CALL TO ORDER

- A. Roll call and establishment of quorum Approval of Agenda

### II. OPEN SESSION

- A. Pledge of Allegiance

### III. 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.*

### IV. REPORTS – 7:00

- A. Superintendent/Executive Director Report 15 min
- Discovery I Updates
  - Discovery II Updates

### V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve amendment to San Jose Unified Lease Agreement
- B. Act to approve contract with Mobile Modular
- C. Strategic Planning

### VI. 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 06/18/2014
- B. Approval of Check Register for June 2014

### VII. CLOSED SESSION

- A. Public Employee Performance Evaluation: Executive Director (Goal Setting for the 2014/2015 school year) (Gov. Code §54957)

## **VIII. 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
  - Board Calendar - Next Regular Board Meeting –August 20, 2014
- C. Future Agenda Items

## **IX. ADJOURN**