REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Discovery I
Room 2
Wednesday, November 19, 2014
6:00 P.M.

AMENDED AGENDA

I. CALL TO ORDER
A. Roll call and establishment of quorum Approval of Agenda. Mr. Kizaraly will join the meeting via phone from Two Fountain Plaza, Buffalo, New York, 14202.

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
A. Budget Study Session – Dena and Cheryl - Edtec 60 min
B. Common Core Spending Plan 15 min
C. Discovery II Teacher Report – 3rd Grade 30 min
D. Discovery II PSC Report 15 min
E. Superintendent/Executive Director Report 15 min
   • School Updates
   • Principal’s Coffee
   • County Monitoring Visit
   • CharitySafe Insurance Visit
   • Safety Report
   • Susan Daniels/ Staff Development Day
   • Veteran’s Day/Sol Jumpers Assembly
F. Director of Business Report
   • Enrollment Update
   • Fund Drive Update
• Chromebook Update
• Sports program update

V. ACTION / DISCUSSION / INFORMATION ITEMS
A. Act to approve Policy 141119.1 -Sabbatical Policy
B. Act to approve Policy 141119.2- Restraint Policy
C. Act to approve Policy 141119.3 - Discovery II Lottery
D. Act to approve Policy 141119.4 - Discovery I Lottery
E. Board Committee Reports
   1. Instructional Goals – Joel Mettler
   2. Funding – Barb Eagle
   3. Marketing and Communication – Kish Dill
   4. Facilities – Salim Kizaraly
   5. DCS Experience – Libby Morris

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 10/21/2014
B. Approval of Check Register for October 2014
C. Approval of Education Protection Account Expenditures

VII. 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 –December 17
D. Future Agenda Items

VIII. CLOSED SESSION

IX. REPORT OF CLOSED SESSION

X. ADJOURN