REGULAR MEETING OF THE BOARD OF DIRECTORS  
DISCOVERY CHARTER SCHOOL  
Room 24  
Wednesday, September 18  
6:30 P.M.  

AGENDA

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

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

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

IV. REPORT OF CLOSED SESSION

V. 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.

VI. REPORTS  
   A. PSC Report  
   B. Financial Update – Tony Shen/Jackie Tsou - First look at budget revision  
   C. Superintendent/Executive Director Report  
      • Discovery Charter School II Opening/Update  
      • P.A. 101  
      • Back to School Nights  
      • Student Council  
      • Math Update  
   D. Funds Drive Update

VII. ACTION / DISCUSSION / INFORMATION ITEMS  
   A. Act to approve Restated Articles of Incorporation  
   B. Guide for Teacher Presentations
C. Board Election Process – Second Reading  
D. Board Manual  
E. Charter Renewal  

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 08/17/13  
B. Approval of Board Minutes for 08/20/2013  
C. Approval of Check Register for August 2013  

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 Wednesday, October 16  
D. Future Agenda Items  

X. ADJOURN