REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Room 2
Monday, September 24, 2012
6:00 P.M.

AGENDA

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

II. 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.

III. CLOSED SESSION
   A. Anticipated Litigation: One potential case (Government Code §54956.9)

IV. OPEN SESSION – 6:45
   A. Pledge of Allegiance

V. PUBLIC COMMENTS
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VI. REPORT OF CLOSED SESSION

VII. APPROVAL OF THE AGENDA

VIII. REPORTS
   A. Teacher Report – Technology – A. Zare 30 min
   B. PSC Report 15 min
   C. Superintendent/Executive Director Report 25 min
      • School Start
      • Parent Academy 101
      • Back to School Night
      • Positive Discipline speaker
      • Teacher of the Year Award Ceremony
• County meetings
• Charter Replication Timeline
• PCSGP Grant

D. Finance Report 5 min
E. Funds Drive Report 5 min
F. Enrollment Report 5 min

IX. ACTION / DISCUSSION / INFORMATION ITEMS

A. Act to approve Declaration of Need
B. Charter Replication

X. 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 08/15/12
B. Approval of Check Register for August 2012

XI. 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 October 17
D. Future Agenda Items

XII. ADJOURN