



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, August 15, 2012

Minutes

I. CALL TO ORDER

- A. President Eagle called the meeting to order at 6:05 P.M.
- B. President Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Ms. McCreary, Ms. Watjen, and Ms. Michels. Mr. Fiss was not in attendance.

II. CLOSED SESSION

- A. The Board set the Executive Director's goals for the 2012-2013 school year.

III. OPEN SESSION

- A. The Pledge of Allegiance was led by Ms. Eagle.

IV. REPORT OF CLOSED SESSION

- A. The Executive Director's goals for the 2012-2013 school year were approved.

V. PUBLIC COMMENTS

- A. The results of the survey taken by the Discovery II founders were shared.

VI. APPROVAL OF THE AGENDA

The agenda was approved as submitted

VII. REPORTS

- A. **PSC Report** – Ms. Yorn reported that the PSC officers met over the summer to discuss the auction, scrip and job descriptions. An organizational chart will be presented in September. Fall festival plans are in progress. New parent training is set.
- B. **Superintendent/Executive Director Report**
The Superintendent/Executive Director reported on the following:
 - New Teacher Training– New teachers have been set up with a buddy and a training was held to answer questions and provide support.
 - Staff Development – The Leadership team will be meeting to plan staff development for the year.
 - Staffing Update – Lubna Sheet has been hired as a PT math instructor, Judith Barnes has been hired as the Curriculum Specialist, and our speech services will be handled by an outside contractor (Lindsey Mitchell) and Maria Ekedahl will also be returning part time after maternity leave.

- Charter Petition Update – The Charter Replication document will be submitted to the County tomorrow along with the signatures (600) that were gathered. Thanks again to Joanne Norlin for her efforts to compile and complete this task.
 - Task Force – This year teachers and parents will have the opportunity to work together in a choice of task forces. These include: Tech, Science, Math, Writing, SEL, and Gate.
 - MOU with SCCOE – The Board reviewed the new County MOU
- C. Financial Report – A report was given on the current finances
- D. Annual Funds Drive Report – Donations are beginning to come in to the fund drive. Updates will be provided next month.

VIII. ACTION / DISCUSSION ITEMS

- A. On a motion made by Ms. McCreary, seconded by Ms. Michels, the Board voted to approve Motion # 120815.1 to approve the changes to the Conflict Code. Approved 4-0-0-0.
- B. On a motion made by Ms. McCreary, seconded by Ms Michels, the Board voted to approve Motion # 120815.2 to approve the changes to the Bylaws. Approved 4-0-0-0.
- C. On a motion made by Ms. Michels, seconded by Ms. McCreary, the Board voted to approve Motion# 120815.3 to approve the Suspension/Expulsion Policy. Approved 4-0-0-0.
- D. On a motion made by Ms. Michels, seconded by Ms. Watjen, the Board voted to approve Motion #120815.4 to approve the Transitional Kindergarten Policy. Approved 4-0-0-0.

IX. 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. On a motion made by Ms. Michels, seconded by MsWatjen, the Board voted to approve Motion # 120815.5 to approve the consent calendar as presented. Approved 4-0-0-0.

X. 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 - None
- B. Correspondence - None
- C. Board Calendar - Next regular Board Meeting will be held on September 19, 12
- D. Future Agenda Items

XI. ADJOURN

The Board adjourned without objection at 7:46 P.M.