REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Room 2
Wednesday, March 21, 2012
Minutes

I. OPEN SESSION

II. CALL TO ORDER
President Eagle called the meeting to order at 4:05 P.M.

   A. President Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Mr. Stajner, Ms. Watjen, Ms. Michels, and Mr. Fiss.

III. PUBLIC COMMENTS - NONE

IV. APPROVAL OF THE AGENDA
The agenda was approved as presented.

V. CHARTER REPLICATION

   A. Superintendent/Executive Director D. Jones presented the pros and cons of replicating the charter.

VI. CLOSED SESSION

VII. OPEN SESSION – 7:12 P.M.

   A. At the start of Open Session, President Eagle left the meeting and V.P. Michels ran the remainder of the meeting.

VIII. REPORT OF CLOSED SESSION

   A. One item regarding personnel was discussed in Closed Session.

IX. REPORTS

   A. Student Council Report – New classroom reps are being chosen. The Student Store profits will be used for equipment. After a visit from a concerned parent, items being sold in the school store have been checked to ensure there are healthy choices.

   B. Teacher Report – Mr. Trieu, Ms. Baker, Ms. Bonaventure and Ms. Crofts discussed the K/1 program and took everyone on a tour of their classrooms.

   C. PSC Report – Mr. Jones presented on behalf of the PSC as they were busy preparing for the Auction/Dance. Ms. Yorn is looking Officers for next year. Over 100 advance tickets have been sold for the auction/dance.

   D. Superintendent/Executive Director Report

      The Superintendent/Executive Director reported on the following:

      • Principal’s Coffee– Ms. Shepherd attended the coffee to discuss bullying. The presentation included a portion on Social bullying.
• Tour/Information Nights – An additional tour has been added to accommodate the 618 applicants. A special thank you to Joan McCreary for her assistance presenting the parent component.
• Year Round School – After discussion by the staff, it was decided to not pursue a year round schedule at this time.
• 8th Grade Washington DC Trip - Results of the parent survey were shared. E.D. Jones recommends canceling this trip for future years.
• Chinese Acrobat Assembly – A special assembly was held with acrobats from China. It was well received.
• Professional Development – GATE – A parent committee has begun meeting to discuss how best to serve students. Parent surveys have shown that this is an area to be worked on.
• Community Replication Meeting – A meeting was held to determine interest in opening a second school in the future.

E. Finance Report – A review of the finances was held.
F. Annual Funds Drive Report – The Funds Drive is at $363,017.18 promised, with $318,763.18 collected. Current participation is at 84%.
G. Enrollment Report – We currently have 571 students. The Open Enrollment period has ended with 618 applicants.

X. ACTION / DISCUSSION ITEMS
A. On a motion made by Mr. Fiss, seconded by Mr. Stajner, the Board voted to approve Motion #120321.1 to approve the job description for Lead Custodian. Approved 4-0-0-0.
B. On a motion made by Mr. Stajner, seconded by Mr. Fiss, the Board voted to approve Motion #120321.2 to approve the job description for Performing Arts Specialist. Approved 4-0-0-0.

XI. 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 Mr. Fiss, seconded by Mr. Stajner, the Board voted to approve Motion #120321.3 to approve the consent calendar as presented. Approved 4-0-0-0.

XII. 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 April 18
D. Future Agenda Items

XIII. ADJOURN
The Board adjourned without objection at 9:00 P.M.