REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Room 2
Wednesday, January 18 2012
6:00 P.M.

AGENDA

I. CLOSED SESSION
   A. Anticipated Litigation: One potential case (Government Code §54956.9)
   B. Personnel (Pursuant to Government Code §54957)

II. OPEN SESSION – 6:30
   A. Pledge of Allegiance

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

IV. 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.

V. APPROVAL OF THE AGENDA

VI. REPORTS
   A. Student Council Report 5 min
   B. Teacher Report – Middle School Math 30 min
   C. PSC Report 15 min
   D. Superintendent/Executive Director Report 25 min
      - Common Core Standards
      - Discovery II
      - K-5 Math
      - Speech Therapist
      - Year-Round School
      - Annual Fire Inspection
      - SCCOE Board Presentation
      - Professional Development
E. Finance Report 5 min
F. Funds Drive Report 5 min
G. Enrollment Report 5 min

VII. ACTION / DISCUSSION / INFORMATION ITEMS
A. Act to approve Student Absence Policy
B. Board Elections Timeline
C. Board Document Procedures

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 12/13/2011
B. Approval of Check Register for December 2011

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 – February 15th
D. Future Agenda Items

X. ADJOURN