REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Room 2

Tuesday, December 13, 2011

6:00 P.M.

AGENDA

I. OPEN SESSION

A.   Pledge of Allegiance

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

III. 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.

IV. APPROVAL OF THE AGENDA

V. REPORTS

A.	Student Council Report	5 min
B.	Teacher Report – 7th Grade	30 min
C.	PSC Report	15 min
D.	Superintendent/Executive Director Report	25 min

- School Literary Magazine
- Canned Food Drive
- Principal's Coffee
- Korean Dance Troupe Assembly
- Peninsula Business Round Table Presentation
- Facilities Update

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

VI. ACTION / DISCUSSION / INFORMATION ITEMS

A.   Revised Student Absence Policy

B.   2012/2013 Transitional Kindergarten

C.   2011 Parent Survey Results

VII. 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 11/16/11

B.   Approval of Check Register for November 2011

C.   Approval of Hosaka, Rotherham & Company audit report

VIII. 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 – January 18th

D.   Future Agenda Items

IX. ADJOURN