



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, December 13, 2011

Minutes

I. OPEN SESSION

II. CALL TO ORDER

President Eagle called the meeting to order at 6:05 P.M.

- A. President Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Mr. Stajner, Ms. Watjen, and Ms. Michels. Mr. Fiss arrived at 6:15

III. PLEDGE OF ALLEGIANCE

- A. The Pledge of Allegiance was led by Board President Eagle

IV. PUBLIC COMMENTS - NONE

V. APPROVAL OF THE AGENDA

The agenda was approved as presented.

VI. REPORTS

- A. Student Council Report – No report was given.
- B. Teacher Report – 7th grade teachers M. Mazerik and J. Scott presented on the new CPO Science curriculum and gave a digital microscope presentation.
- C. PSC Report – M. Hall was present to discuss Scrip Profit Sharing. More people are participating in the program. A tie dye event was held but not well attended. Another event will be held in the Spring. PSC is looking for a new tie dye lead. The MS Selectives team is preparing for next semester's classes. A recess audit will be held in January. Other events the PSC is currently working on include Auction/Family Dance, and Open Houses.
- D. Superintendent/Executive Director Report
The Superintendent/Executive Director reported on the following:
- School Literary Magazine – M. Neff is working on this new magazine that will include student work. The first edition is scheduled for January.
 - Canned Food Drive – Two drives were held before the Thanksgiving Break. The 2/3 classes collected over 600 cans.
 - Principal's Coffee– The event was well attended, with topics including the Parent Survey, Budget issues, and meeting the needs of gifted/advanced students.
 - Korean Dance Troupe Assembly – The award winning dance troupe that includes one of our parents held an assembly that included dance and drums.
 - Peninsula Business Round Table Presentation – E.D. Jones will be presenting to the group in Burlingame.

- Facilities Update – Discussions continue regarding the potential opening of another campus in the future.
- E. Finance Report – A report of the current finances was given. Budget revisions will take place in January.
- F. Annual Funds Drive Report – The Funds Drive is at \$355,661.00 promised, with \$230,412.19 collected. Current participation is at 74%.
- G. Enrollment Report – We currently have 571 students.

VII. ACTION / DISCUSSION ITEMS

- A. On a motion made by Ms. Michels, seconded by Mr. Fiss the Board voted to approve Motion #111213.1 to approve the Student Absence Policy as revised. Approved 5-0-0-0-0.
- B. Transitional Kindergarten – Transitional Kindergarten was discussed as a potential new program required by the state.
- C. 2011 Parent Survey – Survey results were discussed.

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. On a motion made by Mr. Fiss, seconded by Ms. Michels, the Board voted to approve Motion # 111213.2 to approve the consent calendar as presented. Approved 5-0- 0-0.

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 - President Eagle reported that the website is being updated
- B. Correspondence – None
- C. Board Calendar
- D. Future Agenda Items

X. ADJOURN

The Board adjourned without objection at 8:01 P.M.