



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, November 16, 2011

6:00 P.M.

AGENDA

I. CLOSED SESSION

- A. Anticipated Litigation: One potential case (Government Code §54956.9)
- B. Labor Negotiations (pursuant to Government Code Section 54957.6) Designated Representatives: Steve Fiss, Dale Jones

II. CALL TO ORDER

- A. Roll call and establishment of quorum

III. OPEN SESSION – 7:00

- A. Pledge of Allegiance

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 – 2/3 Grade 30 min
- C. PSC Report 15 min
- D. Superintendent/Executive Director Report 25 min
 - County Personnel Audit
 - County Monitoring Visit
 - Conferences
 - Drop Off Procedures
 - Joe DiSalvo Visit
 - Neighborhood Excellence Initiative Award
- 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 2012 Open Enrollment and Lottery Dates
- B. Act to Approve Flexible Funding Resolution
- C. Act to Approve Sick Leave Policy for Certificated Employees
- D. Act to Approve 2011-2012 Emergency Plan
- E. Student Absence Policy

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 10/19/11
- B. Approval of Check Register for October 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 - December 14
- D. Future Agenda Items

X. ADJOURN