



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, October 19, 2011

7:00 P.M.

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum – Mr. Fiss will join the meeting via phone from:
124 W 60th Street 48C NYC, 10023 408-966-5665

II. OPEN SESSION

- A. Pledge of Allegiance

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 – 6th Grade | 30 min |
| C. PSC Report | 15 min |
| D. Superintendent/Executive Director Report | 25 min |
| • Hosaka Audit | |
| • Meeting with Moreland Superintendent | |
| • Sister School visit | |
| • Principal's Coffee | |
| • Communitas | |
| E. Finance Report | 5 min |
| F. Funds Drive Report | 5 min |
| G. Enrollment Report | 5 min |

VI. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Student Attendance Policy

- B. Act to Approve Summer School program for 2012

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 09/20/11
- B. Approval of Check Register for September 2011

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 November 16th
- D. Future Agenda Items

IX. ADJOURN