REGULAR MEETING OF THE BOARD OF DIRECTORS  
DISCOVERY CHARTER SCHOOL  
Room 2  
Tuesday, September 20, 2011  
6:00 P.M.  
AGENDA

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

II. 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.

III. CLOSED SESSION  
A. Anticipated Litigation: One potential case (Government Code §54956.9)

IV. OPEN SESSION – 7:00 P.M.  
A. Pledge of Allegiance

V. REPORT OF CLOSED SESSION

VI. PUBLIC COMMENTS  
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VII. APPROVAL OF THE AGENDA

VIII. REPORTS  
A. Teacher Report – 5th Grade, Jessica Davis 30 min  
B. PSC Report 15 min  
C. Superintendent/Executive Director Report 25 min  
• School Start Update  
• Parent Academy 101  
• Wednesday Assemblies  
• Back to School Night – K-5  
• Meeting with San Jose Unified
• Positive Discipline training
• Rosetta Stone Launch
• iPad Cart

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

IX. ACTION / DISCUSSION / INFORMATION ITEMS
A. Number of Board members for the 2011-2012 School Year
B. Act to approve change to the 2011-2012 School Calendar
C. Act to approve close out of contract with ICS
D. Act to approve close out of contract with Millenium

X. 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 08/17/11
B. Approval of Check Register for August 2011

XI. 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 October 19
D. Future Agenda Items

XII. ADJOURN