



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### 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 – 5 <sup>th</sup> Grade, Jessica Davis   | 30 min |
| B. PSC Report  | 15 min |
| C. Superintendent/Executive Director Report  | 25 min |
| <ul style="list-style-type: none"><li>• School Start Update</li><li>• Parent Academy 101</li><li>• Wednesday Assemblies</li><li>• Back to School Night – K-5</li><li>• Meeting with San Jose Unified</li></ul> |        |

- 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**