



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Tuesday, September 20, 2011

Minutes

I. CALL TO ORDER

President Eagle called the meeting to order at 6:04 P.M.

- A. Presidente Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Mr. Stajner, Ms. Watjen, Ms. Michels, and Mr. Fiss.

II. PUBLIC COMMENTS - NONE

III. CLOSED SESSION

- A. On a motion made by Mr. Fiss, seconded by Mr. Stajner, the Board voted to approve motion #110920.1 to approve the agreement noting that the lettering and numbering omissions do not affect the agreement. Approved 5-0-0-0.

IV. OPEN SESSION – 7:00

Ms. Eagle left the Board meeting and V.P. Michels conducted the remainder of the meeting.

- A. The Pledge of Allegiance was led by Ms. Michels

V. REPORT OF CLOSED SESSION

- A. The Board took action on one item during closed session.

VI. PUBLIC COMMENTS - NONE

VII. APPROVAL OF THE AGENDA

The agenda was approved as presented.

VIII. REPORTS

- A. Teacher Report – 5th grade teacher Jessica Davis presented on enrichments.
- B. PSC Report – Ms. Yorn presented the following on behalf of PSC: The Fall Festival will be held on October 15th, and classrooms are preparing booths. Classroom scheduling has begun and many people have left key positions so replacements are being sought. New parent trainings are going well and Positive Discipline is being well received. An auction survey will be going out next week to determine if we will hold the event this year.
- C. Superintendent/Executive Director Report
The Superintendent/Executive Director reported on the following:
- School Start Update – The school year got off to a great start due to all the work by the parents and staff.
 - Parent Academy 101 – Successful with positive feedback being given by attendees. The new location was a great venue.

- Wednesday Assemblies – Schoolwide meetings will be held every other Wednesday and parents are welcome to attend. Assemblies include a song, brief presentation and announcements.
 - Back to School Night – K-5 – These were well attended and the teachers did a great job.
 - Meeting with San Jose Unified – Two meetings have been held with the Superintendent of San Jose Unified to discuss a collaborative relationship. No agreement has been reached.
 - Positive Discipline Training – Several classes have begun for parents and teachers and will continue throughout the year.
 - Rosetta Stone Launch – The program will begin shortly, but has been delayed due to some software loading issues. Headset recommendations will be sent to parents.
 - iPad Cart – Alisha Zare will be heading up use of the new iPad cart. Apps have been loaded and cart use will begin after a staff training session this week.
- D. Finance Report – A report of the current finances was given.
- E. Annual Funds Drive Report – The Funds Drive has begun with \$136,966.36 being Received to date and 57% of our families have contributed.
- F. Enrollment Report – We currently have 570 students with one opening in 8th grade. Extensive wait lists exist for K-7th grades.

IX. ACTION / DISCUSSION ITEMS

Ms. Eagle returned to the meeting at 8:05 P.M.

- A. Discussion was held regarding the current number of Board members. It was agreed that the discussion would be tabled until the Board Training Session in October.
- B. On a motion made by Mr Stajner, seconded by Mr. Fiss, the Board voted to approve Motion #110920.2 to approve the changes to the 2011-2012 School Calendar. Approved 5-0-0-0.
- C. On a motion made by Mr. Fiss, seconded by Ms. Eagle, the Board voted to approve Motion # 110920.3 to approve the closeout of contracts with ICS and Millenium. Approved 5-0-0-0.

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. On a motion made by Mr. Stajner, seconded by Ms. Watjen, the Board voted to approve Motion # 110920.4 to approve the consent calendar as presented. Approved 5-0- 0-0.

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 - None
- B. Correspondence – None
- C. Board Calendar - Next Regular Meeting will be held on October 19
- D. Future Agenda Items - Board Training held on October 4.

XII. ADJOURN

The Board adjourned without objection at 8:24 P.M.