



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, August 17 2011

6:30 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. Personnel (Pursuant to Government Code §54957)

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

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| A. Superintendent/Executive Director Report | 25 min |
| • Staff Development Day | |
| • Parent Academy 101 | |
| B. Annual Funds Drive Report | 5 min |
| C. Finance Report | 5 min |

IX. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve revised 2011/2012 budget
- B. Act to approve leave of absence for Board Treasurer Joanne Norlin

- C. Number of Board members for the 2011-2012 School Year
- D. Sharing of information and the Brown Act
- E. Act to approve Declaration of Need for 2011-2012 School Year
- F. Act to approve changes to the Parent Agreement for the 2011-2012 School Year
- G. Act to approve Student Grade Level Retention Policy
- H. Act to approve Teacher Handbook
- I. Act to approve changes to the Parent Handbook
- J. Act to approve proposal to San Jose Unified School District

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 07/20/11
- B. Approval of Check Register for July 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 September 21
- D. Future Agenda Items

XII. ADJOURN