REGULAR MEETING OF THE BOARD OF DIRECTORS  
DISCOVERY CHARTER SCHOOL  
Room 2  
Wednesday, July 20, 2011  
5:30 P.M.  
AGENDA

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

II. CLOSED SESSION  
A. Personnel (Pursuant to Government Code §54957)  
B. Public Employee Performance Evaluation: Executive Director (End of Year Evaluation for the 2009/2010 school year) (Gov. Code 54957)

III. OPEN SESSION – 7:00  
A. Pledge of Allegiance

IV. REPORT OF CLOSED SESSION

V. 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.

VI. APPROVAL OF THE AGENDA

VII. REPORTS – 7:00  
A. Program Site Council Report  
B. Superintendent/Executive Director Report  
  • Summer Projects  
  • Teacher Handbook  
C. Financial Report  
D. Annual Funds Drive Report

VIII. ACTION / DISCUSSION / INFORMATION ITEMS  
• Seat Board Members for 2011 term  
• Board Committee Work
IX. 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 Meeting Minutes for 06/15/11
B. Approval of check register for June 2011

X. 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 - August 17th
D. Future Agenda Items

XI. ADJOURN