



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### 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 15 min
- B. Superintendent/Executive Director Report 15 min
  - Summer Projects
  - Teacher Handbook
- C. Financial Report 5 min
- D. Annual Funds Drive Report 5 min

#### **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**