



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, July 20, 2011

Minutes

I. CALL TO ORDER

President Eagle called the meeting to order at 5:30 P.M.

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

II. CLOSED SESSION

III. OPEN SESSION – 7:15

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

IV. REPORT OF CLOSED SESSION

- A. The Board discussed one personnel item – No action was taken.
- B. The Board held their annual performance evaluation for the Executive Director – No action was taken.

V. PUBLIC COMMENTS - NONE

VI. APPROVAL OF THE AGENDA

The agenda was approved as presented.

VII. REPORTS

- A. Program Site Council – Ms. Mujushi presented her final report as the PSC President. Karen Yorn and Jenny Hare will be taking on the President position going forward. Parents are working towards getting the Selectives program ready for the fall. Joan McCreary is working with the Tech Committee on a Wiki site. More information will come as things progress.
- B. Superintendent/Executive Director Report
 - The Superintendent/Executive Director reported on the following:
 - Summer Projects – Many Teachers are working over the summer on projects. Several are teaching Summer School while others are attending training. Several teachers will be trained as trainers for the Positive Discipline classes for teachers. Robbie Torney and Sarah Brennan will be traveling to India to work with the Swami Vivekananda youth Movement.

- Teacher Handbook – The Executive Director is currently working on a Teacher Handbook that will be reviewed by staff before coming to the Board in August for review. The handbook will contain information on bullying, our PRIDE for students, Barton, and MARS to name a few. The goal would be that this would be a go to guide for teachers to refer to year after year.
- C. Financial Report – Current finances were shared with the Board.
- D. Funds Drive Report – We are currently have \$359,982.03 pledged, and \$336,929.28 collected. A final year end report will be given at next month's meeting.

VIII. ACTION / DISCUSSION ITEMS

- A. New Board Members, Mr. Fiss, and Ms. Watjen were welcomed, and Board members were elected to their offices.
1. On a motion made by Mr. Stajner, seconded by Ms. Norlin, the Board voted to approve Motion #110720.1 to elect Barb Eagle to the position of Board President. Approved 6-0-0-0.
 2. On a motion made by Ms. Eagle, seconded by Mr. Fiss, the Board voted to approve Motion #110720.2 to elect Susan Michels to the position of Board Vice President. Approved 6-0-0-0.
 3. On a motion made by Ms. Eagle, seconded by Mr. Stajner, the Board voted to approve Motion # 110720.3 to elect Raquel Watjen to the position of Board Secretary. Approved 6-0-0-0.
 4. On a motion made by Mr. Stajner, seconded by Ms. Norlin, the Board voted to approve Motion # 110720.4 to elect Steve Fiss to the position of Board Treasurer. Approved 6-0-0-0.
- B. Board Committee Work – The Board discussed future committees to include: E.D. Evaluation, Board Handbook, Brown Act Training, Growth/Expansion. More information on each committee will come at a later date.

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. On a motion made by Ms. Norlin, seconded by Mr. Fiss, the Board voted to approve Motion # 110720.5 to approve the consent calendar as presented. Approved 6-0- 0-0.

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 - President Eagle discussed the Parent Survey
- B. Correspondence – Ms. Norlin submitted a Leave of Absence Request
- C. Board Calendar - Next Regular Meeting will be held on August 17.
- D. Future Agenda Items

XI. ADJOURN

The Board adjourned without objection at 8:28 P.M. After a 7 minute recess, the Board returned to Closed Session.

XII. CLOSED SESSSION

A. On a motion was made by Mr. Stajner, the Board voted to approve Motion #110720.6 to revise the E.D. Contract to include an Evergreen clause and a clause stating the cost of living adjustment will match what other Certificated employees receive. Seconded by Ms. Michels. Approved 5-0-1-0. Joanne Norlin abstained.