



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery Phoenix Campus, Room 2 - 4021 Teale Ave, San Jose CA  
Wednesday, January 22, 2019  
6:30 P.M.

#### AGENDA

##### I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Establish connection with second site – Falcon Campus
- c. Approval of Agenda
- d. Pledge of Allegiance

##### II. OPEN SESSION

###### a. 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. REPORTS

- |   |        |
|---|--------|
| a. Student Council Representative -Phoenix                                  | 10 min |
| b. Teacher Board Round Table – P.E Both Schools<br>Sportsmanship Curriculum | 20 min |
| c. Phoenix PSC Report   | 10 min |
| d. Financials Dec. & Jan. (Dena Koren - EdTec)                              | 30 min |
| e. Superintendent/Phoenix Campus Director Report (Debby Perry)              | 10 min |
| f. Falcon Campus Director Report (Miki Walker)                              | 10 min |

##### IV. ACTION / DISCUSSION / INFORMATION ITEMS

- |   |        |
|---|--------|
| a. Act to approve SARC for Phoenix Campus | 10 min |
| b. Act to approve SARC for Falcon Campus  |        |

- |   |        |
|---|--------|
| c. Act to approve 2020-2021 Academic Calendar for Falcon      | 5 min  |
| d. Act to approve 2020-2021 Academic Calendar for Phoenix     | 5 min  |
| e. Policy Audit - Discussion/action (Ilan Spieler)            | 20 min |
| f. Strategic Plan – updates and discussion (Committee Chairs) | 15 min |

**V. 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. Minutes for 12/11/2019 Regular Board Meeting

**VI. 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.*

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|--|--------|
| a. Board Operations                              | 10 min |
| b. Reports: Committees/Correspondence/Activities | 10 min |
| b. Board Calendar                                | 10 min |
| d. Future Agenda Items                           | 05 min |
| e. Poem of the Month                             | 05 min |

**VII. ADJOURN**