



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

#### DISCOVERY CHARTER SCHOOL

Discovery Phoenix, Room 2 - 4021 Teale Ave | San Jose, CA 95117

Tuesday, June 25, 2019, 6:30 pm

## MINUTES (Amended)

### I. CALL TO ORDER 6:34PM

#### A. Roll Call: All

#### B. Approval of Agenda:

Motion by Mr. Spieler to add Solar Contract to the Agenda. Second: Ms. Eagle.

Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

Motion by Ms. Eagle to approve with the addition to the agenda. Second: Ms.

Sanchez. Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

#### C. Pledge of Allegiance

### II. OPEN SESSION

#### A. Public Comments

Autumn Talbott thanked the board for addressing Discovery II as Discovery Falcon. She requests the board to have materials and the logo to change the logo.

The board asked for materials that need to be updated to be sent to the board.

Materials should be updated and the graphic should be changed to Discovery Charter Schools.

### III. ACTION/DISCUSSION/INFORMATION ITEMS

#### A. Playground Update

Debby Perry and Debbie Devine met with the architect at Payne School that is selling play equipment. The architect recommended to spend money on new equipment, not on Moreland's used equipment. Debby Perry will have more information for the July meeting. The field is now flat and the dirt has been moved. The board would like to see if there are grants/other sources to pay for the equipment.

**B. Board Calendar**

There is a conflict with the board meetings on the third Tuesday of the month. The item is tabled for the end of the meeting.

**C. After School Care Scholarship Committee Recommendations**

The request for scholarship form was created by the committee. Approval for recommendation is tabled for the end of the meeting.

**D. Discussion of Executive Director Evaluation Form and Process**

**1. Set Meeting Date for Executive Director Evaluation**

Meeting with Mr. Spieler and Ms. Eagle is set for July 17 8:30am, Special Board Meeting is set for August 6th.

**E. Approve EPA Expenditure Plan for Discovery 1**

Motion to approve: Ms. Lee, Second: Mr. Foisie, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

**F. Approve EPA Expenditure Plan for Discovery 2**

Motion to approve: Ms. Lee, Second: Mr. Foisie, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

**G. Approve LCAP for Discovery I**

Motion to approve LCAP for Discovery I with the amendment to update the date of board approval to June 25, 2019: Mr. Foisie, Second: Ms. Lee, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

**H. Approve LCAP for Discovery II**

Motion to approve LCAP for Discovery II with the amendment to update the date of board approval to June 25, 2019: Mr. Foisie, Second: Ms. Lee, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

**5 minute break at 8:39pm**

**Back in Session at 8:45pm**

**I. Approve 2019-2020 Budget for Discovery I**

Motion to withdraw the board approval from June 10: Ms. Sanchez, Second: Mr. Foisie, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

Motion to approve the Budget for Discovery 1: Mr. Foisie, Second: Ms. Lee, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

**J. Approve 2019-2020 Budget for Discovery II**

Motion to approve the Budget for Discovery 1: Ms. Sanchez, Second: Mr. Foisie, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

**K. Act to Approve Contract**

Motion to approve the contract between Discovery II and STE Electric Inc., DBA Solar Technologies, and allowing for Debby and Miki to make minor modifications as needed to address questions raised by the Board concerning delays and typos: Ms. Lee, Second: Ms. Eagle, Aye: Mr. Spieler, Mr. Foisie, Ms. Lee, Nay: Ms. Sanchez. Motion passes.

**L. Act to Approve Board Calendar**

Motion to approve for the 4th Wednesday of the Month: Mr. Foisie, Second: Ms. Eagle, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Abstain: Mr. Spieler, November and December dates may be updated at a later date.

**M. Act to Approve the Recommendation by the After School Care Scholarship Committee**

Motion to approve the recommendation by the After School Care Scholarship Committee with applications reviewed by the ED: Ms. Sanchez. Motion not seconded; motion failed.

Motion to approve for the recommendation by the After School Care Scholarship Committee: Ms. Lee, Second: Ms. Eagle, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Nay: Ms. Sanchez. Motion passes.

**IV. Adjourn 9:48pm**