



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

**Discovery Phoenix, Room 2 - 4021 Teale Ave, San Jose CA
Wednesday, April 17, 2019
6:30 P.M.**

Agenda

I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Approval of Agenda
- c. Pledge of Allegiance

II. CLOSED SESSION - Personnel (§ 54957(b)(1)) 30 min

III. OPEN SESSION

- a. Report on Closed Session 5 min
- b. Board Recognition of Charter Renewal 5 min
- c. 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.

IV. REPORTS

- a. Phoenix Student Council Report 5 min
- b. Staff Round Table: Leadership Team 20 min
- c. PSC Report Phoenix Campus 5 min
- d. Superintendent/Phoenix Campus Director Report (Debby Perry) 5 min
- e. Falcon Campus Director Report (Miki Walker) 10 min
- f. Financial Report 20 min

V. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Annual Fund Report/Fundraising 10 min
- b. Board Election Timeline and Seat Availability 15 min
- c. Discussion Regarding Cost of Extended Care Program 10 min
- d. Discussion Regarding Creating Tech Task Force or Committee 10 min

VI. 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 3/19/2019 Regular Board Meeting

VII. 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. Board Operations 10 min
- b. Reports: Committees/Correspondence/Activities 10 min
- c. Board Calendar 5 min
- d. Future Agenda Items 5 min

VIII. ADJOURN