



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
Thursday, September 20, 2018

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

10 min

- SETTLEMENT REVIEW - 1 CASE

III. 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.

IV. REPORTS

- a. PSC Report Falcon Campus 5 min
- b. Superintendent/Phoenix Campus Director Report (Debby Perry) 10 min
- c. Falcon Campus Director Report (Miki Walker) 10 min
- d. Financial Report (EdTec) 30 min

V. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Enrollment updates (Debby Perry) 10 min

- | | | |
|----|--|--------|
| b. | Facilities – Leases, Site options, Improvements (Debby Perry) | 10 min |
| | <ul style="list-style-type: none"> ● Moreland School District MOU ● Falcon bathrooms remodel project | |
| c. | Charter Renewal Phoenix – Progress (Debby Perry) | 20 min |
| d. | Extended Care Scholarships | 10 min |
| e. | Act to approve changes to Social Media Policy | 10 min |
| f. | Board Goals 2018-2019 | 10 min |
| g. | Superintendent Goal Setting | 5 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 8/22/2018 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 | 5 min |
| b. | Reports: Committees/Correspondence/Activities | 5 min |
| c. | Board Calendar | 5 min |
| | <ul style="list-style-type: none"> ● Reschedule Meeting Dates for October, November, January, and February | |
| d. | Future Agenda Items: | |

VIII. ADJOURN