



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
Tuesday, October 16, 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

- Proposed MOU with Moreland School District (Government Code section 54956.8) 30 min
- Potential litigation (1 case - GCS 54956.9) 10 min

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. Report on Closed Session 5 min
- b. Student Council Report 5 min
- c. Staff Round Table: Visual Learning Group 5 min
- d. PSC Report Phoenix Campus 5 min
- e. Superintendent/Phoenix Campus Director Report (Debby Perry) 5 min
- f. Falcon Campus Director Report (Miki Walker) 10 min

- g. Financial Report (EdTec) 30 min

V. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Act to approve MOU with Moreland School District 5 min
- b. Enrollment update & Fund Drive (Debby Perry) 10 min
- c. Charter Renewal Phoenix – Progress (Debby Perry) 10 min
- d. Creation of committee to evaluate extended care scholarships 10 min
- e. Act to approve changes to Social Media Policy 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 9/22/2018 Regular Board Meeting
- b. Minutes from Special Meeting 9/27/2018

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
- d. Future Agenda Items

VIII. ADJOURN