



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, March 19, 2019**

6:30 P.M.

AGENDA (Revised)

I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Approval of Agenda
- c. 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. Phoenix Student Council Report 5 min
- b. Staff Round Table: Novare (Falcon) 20 min
- c. PSC Report Falcon Campus 5 min
- d. Superintendent/Phoenix Campus Director Report (Debby Perry) 5 min
- e. Falcon Campus Director Report (Miki Walker) 10 min
- a. Financial Report (EdTec) 20 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Annual Fund Report/Fundraising 10 min
- b. Community Outreach Activity 5 min

c.	Act to Approve Auditor Contract for Discovery I and Discovery II	10 min
d.	Act to Approve MOU between Discovery I and the SCCOE	10 min
e.	Act to Approve Universal Complaint Policy	10 min
f.	Board Elections	15 min
	- Declaration of Intent to Run by Current Board Members	
	- Formation of Election Committee	
	- Timeline	
g.	Formation of Audit Committee	10 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 2/11/2019 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.

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

VII. ADJOURN