



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

4021 Teale Ave | San Jose, CA 95117, Room 2

Thursday, September 20, 2018

Minutes (Revised)

I. CALL TO ORDER

- A. President Spieler called the meeting to order at 6:31 P.M.
- B. President Spieler established the existence of a quorum, with the following members present: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, and Mr. Spieler
- C. The agenda was approved as submitted.
- D. The Pledge of Allegiance was led by Mr. Spieler

II. CLOSED SESSION

OPEN SESSION STARTED AT 6:46

III. PUBLIC COMMENTS

No public comments were made.

IV. REPORTS

- A. PSC Report FALCON: Sara Snow –
 - Work Day 175 Families volunteered, Parent 101, 1st Restaurant Fundraiser at Yogurtland
 - Upcoming: Pizza Night, Family Camp Out, Laps for Learning, Box City Week
 - Completed 1st part of Fund Drive 26%
 - Raising LFL target to meet Field Trip needs
- B. Superintendent Report by Debby Perry: Falcon PA101 well attended, will be attending Box City. Phoenix PA101 well-attended, Fund Drive currently at 22%
 - Staff development Day at Phoenix: Eric Bauerle to share with the staff, team building, GATE (gathering data for best practices for qualifiers) to include in the Charter,
 - Susan Daniels: Visual Learning and Teaching book, DCS featured in the book, available on Amazon
 - ELPAC testing
 - County visitations and audit
- C. Miki: Paula came to staff development day with differentiation information, great timing for beginning of the school and mixed age classes, NOVARE training for progress reports. In Middle School, 12 8th

Graders offered childcare for parent meetings. Collaborative staff training in the Spring, looking into inviting the County.

D. Financial Report: Chris spoke to EdTec – dramatic decline on the revenue side, we are waiting for updates on expenses. Looking forward to EdTec report in October.

V. ACTION/DISCUSSION ITEMS

A. Enrollment Updates: 13 students on Falcon waitlist, Phoenix to add 3 kids across 6th grade

B. Facilities: to discuss MOU for a special meeting. Falcon bathrooms completed.

C. Charter Renewal Phoenix: Leadership has taken on section to update charter. County is putting together new matrix based on new laws, will submit by November/December. Debby will bring policies to us next month. Recruiting brochure/flyers for socio-economic targets: Christiana, Barb, Gladys to work on these marketing materials, and Miki working on material to libraries, locations, and sites (not canvassing in Moreland). December/January newsletter announcement -- start with Miki's document and Spanish language media (radio/newsletter)

D. Extended Care Scholarships: possible task force (Ilan mentioned), contingent on Finance meeting, tabling to next meeting, and Debby will report more information:

Scholarships are currently given on a case-by-case basis. Currently monitoring the usage.

E. Social Media Policy: Update to Yahoo Groups with Groups.io, procedure to go by Board Policy

Motion to approve the policy with contingency that SeeSaw will continue to use: Mr. Foisie, Second: Ms. Eagle, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Mr. Spieler Abstain: Ms. Sanchez

Policy 180920.1

F. Board Goals – based on prior Progress on 1 and 2, Fruitful Staff: Debby and Miki will draft a list of sessions

G. Superintendent to Meet next month

VI. APPROVAL OF CONSENT CALENDAR

A. Agenda: Removal of Ms. McCreary to Mr. Spieler, 1. Call to Order

B. Update to Bylaws with “Robert’s Rules of order as modified by the board” to section 14

Motion to approve: 8:02 Motion: Barb, Second: Christiana, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, and Mr. Spieler

VII. BOARD MEMBERS’ REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

• Board Operations –

• California Charter School Association: Christiana went to a meeting to meet the candidate for the district, Santa Clara County Board of Education

- Gladly Discovery Experience: Checked in with Toni to restart the committee
- Diversity Committee: Christiana, to form -- after school care
- Finance Committee: Chris nothing to update
- Barb sending thank you letters to people who donated last year, CCSA listserv to join conference going?, will let Debby know if you're going
- Board Calendar: October 16 Tues 6:30, November 13 Tues 6:30, January 15 Tues, February 11 Mon, Oct 1 Mon 6:30 closed meeting
- Future Agenda items: EdTec Financial Report, Extended Care Task Force, Social Media on proposed, Staff Round table, Goal Setting

VIII. ADJOURN

- The board adjourned at 8:17PM.