



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
Monday, June 10, 2019**

Minutes (Amended)

I. CALL TO ORDER 6:33 P.M.

- a. Roll Call and Establishment of Quorum: Mr. Spieler, not present, Quorum of board members: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez
- b. Motion to add item V. f. to the agenda: Ms. Eagle, Second: Ms. Lee, Aye: Mr. Foisie, Ms. Eagle, No: Ms. Sanchez
- c. Pledge of Allegiance led by Ms. Sanchez

II. CLOSED SESSION 6:41PM - Personnel (§ 54957(b)(1))

ENDED 7:11PM

III. OPEN SESSION: 7:12PM No PUBLIC COMMENTS

IV. REPORTS

- a. Phoenix Student Council Report
No student council representative present to give report.
- b. PSC Report Phoenix Campus (Karen Yorn)
The PSC has 5 new Officers. Maker Day was May 22. 3 alumni parents came to help, but struggled with not enough parents to help. PSC will be finalizing dates for next year and to fundraise in the fall. Park Dates will be made for the summer. PSC met their fundraising goal of \$68K. The spring auction brought in \$26K, less regular attendees than years past, but very successful James Bond theme. Eric Bauerle did great as the auctioneer. Next year's theme: On Broadway.
- c. Superintendent/Phoenix Campus Director Report (Debby Perry)
Reminder: graduation this Wednesday, Ms. Eagle to open with a welcome. Phoenix has been busy with all-school musical, Scott Freed, Maker Day, Shakespeare, audit starting next week. Debby will be meeting with the architect for the new play structure. Debby will give the board more information as it comes in.
- d. Falcon Campus Director Report (Miki Walker)

Next Wednesday graduation, Ms. Eagle to open with a welcome. This Friday 3-7 is Game Night, by the Math Task Force, working with PSC. Scott Freed presented at Falcon with a great turnout, speaking to parents and middle schoolers. SJ Unified says the blacktop will be fixed, with the campus closed for the summer. Extended School Year program will be at Phoenix. Solar Technologies is asking to hire a specialist to move forward for DSA approval. Ms. Walker will be working with a program coordinator. One panel may be removed.

- e. Financial Report
Phoenix Fund Drive at \$245427.86, 65%. Falcon Fund Drive at \$223660, 53%.

V. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Board Election
 - Sara Snow made recommendations from the Election Committee.
 - The board voted for the candidates.
Barb Eagle: 4 votes (Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez)
Cristina Leal: 1 vote (Ms. Sanchez)
Johannes Lomeli: 2 votes (Ms. Eagle, Ms. Sanchez)
Christiana Sanchez: 4 votes (Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez)
 - The board thanked the candidates and encouraged those not seated to join other school committees and programs. The board will seat Barb Eagle and Christiana Sanchez.

- b. Made a change to the agenda: Approve 2019-2020 Budget for Discovery I
Motion to approve the budget for Discovery 1: Ms. Eagle, Second: Ms. Lee, Aye: Ms. Eagle, Ms. Sanchez, Ms. Lee, Nay: Mr. Foisie
Withdraw the motion for the approval to Discovery 1: Ms. Eagle
Motion to approve the budget for Discovery 1: Ms. Eagle, Second: Ms. Lee, Aye: Ms. Eagle, Ms. Sanchez, Ms. Lee, Nay: Mr. Foisie

- c. Made a change to the agenda: Approve 2019-2020 Budget for Discovery II
Motion to approve the budget for Discovery II: Ms. Eagle, Second: Ms. Lee, Aye: Ms. Eagle, Ms. Sanchez, Ms. Lee, Nay: Mr. Foisie

- d. Approve LCAP for Discovery I
Motion to approve the LCAP for Discovery 1: Ms. Lee, Second: Ms. Eagle, Aye: Ms. Eagle, Ms. Lee
Nay: Mr. Foisie, Ms. Sanchez. Motion denied.

- e. Approve LCAP for Discovery II
Motion to approve the LCAP for Discovery II: Ms. Lee, Second: Ms. Eagle, Aye: Ms. Eagle, Ms. Lee
Nay: Mr. Foisie, Ms. Sanchez. Motion denied.

- f. Motion to approve the EPA Spending Plan for FY19-20 for Discovery I and Discovery II: Ms. Eagle, Second: Ms. Lee, Aye: Ms. Eagle, Ms. Lee, Nay: Mr. Foisie, Ms. Sanchez. Motion denied.

- g. Fundraising Timeline
Phoenix PSC requests a timeline for fundraising earlier. PSC was historically to fundraise after November 30, to not compete with the Annual fundraising and to align both campuses. November 1 is the new date for fundraising.
- h. Discussion of Executive Director Evaluation Form and Process
Ms. Eagle discussed the process for the evaluation. Barb will send the board the evaluations in July.
 - Set Meeting Date for Executive Director Evaluation for July regular meeting.
- i. Board Calendar
 - Third Tuesdays for the month
Motion for the board to meet on the third Tuesdays of the month for the coming year: Ms. Lee, Second: Ms. Sanchez, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez

VI. APPROVAL OF CONSENT CALENDAR (ACTION)

- a. Minutes for 5/15/2019 Regular Board Meeting
Motion to approve the consent calendar: Ms. Eagle, Second: Ms. Sanchez, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez

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

- a. Board Operations
Meetings in the first 2 weeks of the month was difficult. Best practices would be to receive documents sooner, and notice of upcoming documents is also helpful.
- b. Reports: Committees/Correspondence/Activities
Ms. Eagle met with Bay Area Parent in which DCS won Best of the Bay Area Schools, Silver Medal.
Ms. Lee will request the Discovery Experience survey findings to be reported to the board. Ms. Perry will send a separate survey, unrelated to the Discovery Experience committee to the community in the beginning of the new school year.
Ms. Sanchez had a Santa Clara County Advocates for Great Public Schools PAC meeting last month. Ms. Sanchez also corresponded with the CCSA staff concerning PAC business.
- c. Extended Care Committee had a meeting, looked at application forms, and looked at different thresholds for aid (HUD income levels as a guideline and will ask for an agenda item for next month. The committee has come to a conclusion.

- d. Board Calendar
 - LCAP, EPA, Expulsion Meeting, June 25th, Tuesday, 6:30PM
 - Expulsion
- e. Future Agenda Items
 - Recommendations from the Extended Care Scholarship Committee
 - Establish Board goals for current year
 - As part of goal setting, review progress against strategic plan goals, if applicable (MediaFire and website) to the month after (August)
 - Board Elections
 - New Board member training

VIII. ADJOURN 9:38PM