



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL Wednesday, November 15, 2023 6:30 P.M.

#### Meeting Location

Discovery School Phoenix - Room 2  
4021 Teale Ave, San Jose, CA 95117

#### Teleconference Location

Discovery Charter School Falcon - Staff Lounge  
762 Sunset Glen Dr, San Jose, CA 95123

#### Remote Participation

Virtual Board Meeting [Link](#)

#### Board Packet [Link](#)

### AGENDA

#### I. CALL TO ORDER (5 min)

- a. Roll Call and Establishment of Quorum
- b. Confirmation of working virtual connections
- c. Approval of Agenda
- d. Pledge of Allegiance
- e. Land Acknowledgement
- f. Establishment of rules of order for virtual meeting

#### 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. Executive Director Report (Lety Villa) (15 min)
- b. Phoenix PSC Report (10 min)
- c. Student Report-Phoenix (5 min)
- d. Financial Report (Stephanie Frank) (5 min)

### **IV. CLOSED SESSION (30 min)**

- a. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation – One Case, Special Education. OAH Case No. *Unassigned* (Pursuant to Government Code § 54956.9(d)(1)).
- b. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – One Case, Special Education (Pursuant to Government Code § 54956.9(d)(2)).

### **V. RESUME OPEN SESSION**

- a. Report out from Closed Session

### **VI. ACTION / DISCUSSION / INFORMATION ITEMS**

- a. Discuss and act on Lottery Policy Updates - (Melanie Felix) (5 min)
- b. Discuss and act on Board Policy: BP6004 - Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education (Lety Villa) (5 min)
- c. Discuss and act on Board Policy: BP5005- Educational Records and Student Information Policy (Melanie Felix) (5 min)
- d. Discuss and review CAASPP Report (Lety Villa) (20 min)
- e. Discuss Board Retreat (Chris Foisie) (15 min)
- f. Discuss and act on Board Fiscal Policy (Chris Foisie) (10 min)
  - i. Approval limits

### **VII. APPROVAL OF CONSENT CALENDAR (ACTION) (5 min)**

*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 Board Meeting, October 25, 2023
- b. Minutes for Special Board Meeting, October 27, 2023
- c. Minutes for Special Board Meeting, October 28, 2023
- d. Board Policy renumbering to match the new Board Policy numbering system.
  - i. BP220928.1 Social Media Policy to BP1003

### **VIII. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION (20 min)**

*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
- b. Reports: Committees/Correspondence/Activities
- c. Board Calendar
- d. Future Agenda Items
- e. Poem of the Month

## **IX. ADJOURN**

*Any person with a disability may request that a reasonable modification or accommodation be made to allow them to participate in the meeting. A request for a disability-related modification or accommodation may be made to the DCS office (408-243-9800) at least two business days prior to the meeting date.*