



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, December 15, 2021
6:30 P.M.

Virtual Board Meeting Link –

<https://us02web.zoom.us/j/82832898696?pwd=TDVMcnRramZybnhSWm5mMDVIWHVQOT09>

Meeting ID: 828 3289 8696

Passcode: 878713

Board Packet Documents [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. Phoenix Student Council Report (5 min)
- b. Phoenix PSC Report (10 min)
- c. Financial Update (Chris Foisie) (10 min)
- d. Superintendent & Campus Directors' Reports (Debby Perry & Miki Walker) (30 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Discuss and Act to accept leadership profile from HYA and Associates: (30 min)
Diane Siri and Martha Martinez, HYA and Associates, will present a draft of the Discovery Charter Executive Director Leadership Profile based on the interviews and focus groups conducted December 1-3, 2021. They will also present key themes from the online survey.
- b. Discuss and Act on HR Committee Executive Director Job Description Draft (15 min)
- c. Discuss and Act on donations of securities to Discovery (10 min)
- d. Act to elect successor to vacancy on Board of Directors (10 min)
- e. Discuss Board training (10 min)
- f. Act to make findings regarding necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)(3)) (5 min)

V. 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. Approval of the 1st Interim Reports
- b. Approval of the Educator Effectiveness Grant Spending Plan
- c. Minutes for November 17, 2021 Regular Board Meeting
- d. Minutes for November 18, 2021 Special Board Meeting

VI. 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

VII. 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.