



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Virtual Board Meeting – <https://linkedin.zoom.us/j/92685501510>

Board Packet – [Link](#)

Wednesday, September 29, 2021

6:30 P.M.

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. Financial Report - Revised Budget for 2021/2022 (EdTec) (20 min)
- b. Superintendent & Campus Directors' Reports (Debby Perry & Miki Walker) (30 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Act to establish HR Committee (20 min)
- b. Discussion and approval of board goals for 2021/22 (45 min)

- c. Discussion regarding whether to apply for Prop. 39 for the Falcon campus (15 min)
- d. Policy audit update (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. Minutes for August 18, 2021 Regular Board Meeting
- b. Minutes for August 31, 2021 Special Board Meeting
- c. Minutes for September 2, 2021 Special Board Meeting
- d. Minutes for September 23, 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