



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, March 23, 2022

6:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/87061131457?pwd=M0hKU1FVK2dqN3ZlenFkSmNYOTJCdz09>

Meeting ID: 870 6113 1457

Passcode: 009497

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. CLOSED SESSION (1 hour)

- a. Conference with Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case

##### III. OPEN SESSION

- a. Closed Session Report
- b. 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.*

#### **IV. REPORTS**

- a. Falcon PSC Report (10 min)
- b. Financial Update (EdTec) (20 min)
- c. Superintendent & Campus Directors' Reports (Debby Perry & Miki Walker) (20 min)

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

- a. Discuss and Act to approve 2022-2023 Academic Calendar for the Falcon Campus (5 min)
- b. Discuss and Act to approve 2022-2023 Academic Calendar for the Phoenix Campus (5 min)
- c. Discuss and Act to approve changes to the Covid Plan (15 min)
- d. Discuss and Act to select the auditor for Discovery I and Discovery II (10 min)
- e. Appointment to audit committee (5 min)
- f. Discuss board training (10 min)
- g. Election committee update (10 min)
- h. Act to make findings regarding necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)(3)) (5 min)

#### **VI. 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 Regular Meeting, Feb. 16, 2022
- b. Minutes for Special Meeting, March 8, 2022

#### **VII. 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

#### **VIII. 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.*