



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

Wednesday, November 17, 2021

6:30 P.M.

Virtual Board Meeting –

<https://us02web.zoom.us/j/86590016059?pwd=bVl1c2FFUDZuSjZmRXFueVpnbXpjOT09>

Meeting ID: 865 9001 6059

Passcode: 551220

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. Phoenix Student Council Report (5 min)
- b. Phoenix PSC Report (10 min)
- c. Financial Update with Edtec; Update current FY forecast (20 min)
- d. Superintendent & Campus Directors' Reports (Debby Perry & Miki Walker) (30 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Discussion and approval of open enrollment dates (10 min)
- b. Discussion and action on HR Committee Report (5 min)
- c. Discussion of Board training (10 min)
- d. 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. Minutes for October 27, 2021 Regular Board Meeting
- b. Minutes for November 3, 2021 Special Board Meeting
- c. Minutes from November 9, 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.