



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, October 27, 2021
6:30 P.M.

Virtual Board Meeting –

<https://us02web.zoom.us/j/81502665652?pwd=WWlvdnNiOFhMK1dOeUFyVDlrT2lnZz09>

Meeting ID: 815 0266 5652

Passcode: 245742

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
- b. Phoenix PSC Report
- c. Financial Update (Chris Foisie) (10 min)
- d. Superintendent & Campus Directors' Reports (Debby Perry & Miki Walker) (30 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Discussion and approval of board goals for 2021/22 (30 min)

- b. Discussion on board development and training (15 min)
- c. Findings regarding necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)(3)) (5 min)
- d. HR Committee report and discussion (20 min)
- e. Update on policy audit (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 September 29, 2021 Regular 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.