



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday, October 26, 2022  
6:30 P.M.

#### Virtual Board Meeting

<https://us02web.zoom.us/j/86537722871?pwd=cHRHbVY5RTkrREUwQTIUK3I2L3IQOT09>

Meeting ID: 865 3772 2871  
Passcode: 196716

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. Student Report-Falcon (Lexie, Tyler and Asa) (5 min)
- b. Falcon PSC Report (5 min)
- c. Executive Director Report (Lety Villa) (15 min)
- d. Operations Report (Melanie Felix) (10 min)
- e. Financial Report (Chris Foisie) (5 min)

- f. President's Report (Toni Sindelar) (2 min)

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

- a. Review/Approve Comprehensive Safety Plan (Melanie Felix) (15 min)
- b. Retreat Debrief and Discussion of Next Steps (Toni Sindelar) (10 min)
- c. Review/Approve Evaluation Framework for Executive Director (Toni Sindelar) (15 min)
- d. Review/Approve Executive Director Organizational Priorities (Lety Villa) (10 min)
- e. Discuss Strategic Plan and Operational Transition Plan for Board (Toni Sindelar) (20 min)
- f. Set/Approve Open Enrollment Dates (Lety Villa) (5 min)
- g. Review/Approve Election Committee Appointment Record (Warren Edwards) (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. September 28, 2022 Regular Board Meeting Minutes
- b. October 1, 2022 Special Board Meeting Minutes

#### **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 of ice (408-243-9800) at least two business days prior to the meeting date.*