



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, November 16, 2022
6:30 P.M.

Virtual Board Meeting Link–

<https://us02web.zoom.us/j/89442319896?pwd=NEZBd1d3bkdSN2tuWHByOzJWNnMydz09>

Meeting ID: 894 4231 9896

Passcode: 507915

Board Packet –

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-Phoenix (Pragnya Gehhada) (5 min)
- b. Phoenix PSC Report (5 min)
- c. Financial Update (Sam Leonard) (20 min)

- d. Executive Director Report (Lety Villa) (15 min)

- e. Operations Report (Melanie Felix) (10 min)
- f. President's Report (Toni Sindelar) (5 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Discuss ongoing Board Training Framework -Toni Sindelar (10 min)
- b. Review Student Performance on California Assessment of Student Performance and Progress -Lety Villa (30 min)
- c. Review and discuss and/or approve the proposed Board Operational Plan for this fiscal year -Toni Sindelar (30 min)
- d. Discuss and/or Act to make findings regarding the necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)(3)) -Toni Sindelar (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 Regular Meeting, September 28, 2022
- b. Minutes for Regular Meeting, October 26, 2022
- c. Minutes for Special Meeting, October 26, 2022

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.