



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday, December 14, 2022  
6:30 P.M.

#### Virtual Board Meeting

[Meeting <https://us02web.zoom.us/j/82673939849?pwd=VIZWMXBDbjhzL2dSUUVl5MXZKZmw1QT09>](https://us02web.zoom.us/j/82673939849?pwd=VIZWMXBDbjhzL2dSUUVl5MXZKZmw1QT09)

Meeting ID: 826 7393 9849

Passcode: 474815

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. Operations Report (Melanie Felix) (5 min)
- b. Student Council Report: Falcon (5 min)
- c. Parent Site Council Report: Falcon (5 min)
- d. Executive Director Report (Lety Villa) (15 min)
- e. President's Report (Toni Sindelar) (5 min)

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

- a. Review/Approve Interim Budget FY22-23 (Sam Leonard and Lety Villa) (20 min)
- b. Review/Accept/Approve Financial Audit from Christy White (Lety Villa/Christy White/Sam Leonard) (20 min)
- c. Discuss/Approve Arts, Music and Instructional Materials Discretionary Block Grant Plan (Lety Villa) (15 min)
- d. Discuss and Advise/Approve on Executive Director Evaluation Plan (Toni Sindelar) (15 min)
- e. Discuss/Approve Board Training Plan (Toni Sindelar) (10 min)
- f. Discuss and Advise on board section of school website redesign (Lety Villa) (10 min)
- g. Discuss/Approve Board Operational Priorities (Toni Sindelar/Warren Edwards)(20 min)
- h. Discuss and/or Act to make findings regarding the 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 Regular Meeting, September 28, 2022
- b. Minutes for Regular Meeting, October 26, 2022
- c. Minutes for Regular Meeting, November 16, 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.*