



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

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

Virtual Board Meeting Link

<https://us02web.zoom.us/j/88478361910?pwd=clRuazR1MFZ6VXBqZzRlc0NwWEJaQT09>

Meeting ID: 884 7836 1910
Passcode: 340094

Board Packet Documents [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 PSC Report (10 min)
- b. Financial Update (Chris Foisie)
- c. Superintendent & Campus Directors' Reports (Debby Perry & Miki Walker) (15 min)
- d. Discovery Falcon LCAP mid year update (Miki Walker) (20 min)
- e. Discovery Phoenix LCAP mid year update (Debby Perry) (20 min)

IV. CLOSED SESSION

- a. Public Employee Appointment (Gov. Code section 54957, subd. (b)(1))
Title: Executive Director (20 min)

V. OPEN SESSION

- a. Closed Session Report

VI. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Announcement of compensation for Executive Director
- b. Approval of fixed-term employment agreement for Executive Director
- c. Discuss and Approve Board Election Committee Items
 - i. Board Election Committee Appointment Record
 - ii. Process Review and Discussion of Prospective Board Member Skill Sets
 - iii. Election Committee Member Lottery
 - iv. Election Calendar
 - v. Board Applications
- d. Discuss board training (10 min)
- e. Discuss financial accounts (5 min)
- f. Mid-year review of board goals (10 min)
- g. Act to make findings regarding necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)(3)) (5 min)

VII. 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, Jan. 26, 2022
- b. Minutes for Special Meeting, Jan. 29, 2022
- c. Minutes for Special Meeting, Jan. 30, 2022
- d. Minutes for Special Meeting, Feb. 4, 2022
- e. Minutes for Special Meeting (1), Feb. 5, 2022
- f. Minutes for Special Meeting (2), Feb. 5, 2022
- g. Minutes for Special Meeting, Feb. 6, 2022

VIII. 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

IX. 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.