



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, May 25, 2022

6:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/82276174426?pwd=MUo1Qy9odjA4Y1oydTNUVE1FQzFjUT09>

Meeting ID: 822 7617 4426

Passcode: 945548

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. Falcon Parent Site Council (PSC) Report (10 min)
- b. Superintendent & Campus Directors' Reports (Debby Perry & Miki Walker) (20 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Review draft budget for upcoming fiscal year (budget study) (EdTec) (30 min)

- b. Local Control and Accountability Plan (LCAP) Hearing
- c. Presentation of Transitional Kindergarten (TK) Plan for 2022-2023 school year
- d. Introduction of Board Candidates (10 min)
- e. Discuss and/or Act on Mask Mandate (10 min)
- f. Discuss Fiscal Health Risk Analysis (FHRA) (10 min)
- g. Discuss Fiscal Policies and Procedures (10 min)
- h. Discuss and/or Act on the Falcon Lease (10 min)
- i. Discuss and/or Act on board training (15 min)
 - 1. Fiscal Crisis and Management Assistance Team (FCMAT) Training
 - 2. Board Retreat
- j. Election committee update (15 min)
- k. Discuss and/or Act to make findings regarding 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, April 27, 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.