



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday, June 22, 2022

6:30 P.M.

Discovery Phoenix, Room 2 - 4021 Teale Ave., San Jose, CA

Teleconference Location - Discovery Falcon, Room 2 - 762 Sunset Glen Dr., San Jose, CA

### Board Packet AGENDA

#### I. CALL TO ORDER (5 min)

- a. Roll Call and Establishment of Quorum
- b. Confirmation of working teleconferencing connections
- c. Approval of Agenda
- d. Pledge of Allegiance
- e. Land Acknowledgement
- f. Establishment of rules of order

#### 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 Program Site Council (PSC) Report (10 min)
- b. Superintendent & Campus Directors' Reports (Debby Perry & Miki Walker) (20 min)
- c. Election Committee Report (Barb Vella) (10 min)

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

- a. Review final budget for upcoming fiscal year (EdTec) (30 min)
- b. Approve Local Control and Accountability Plan (LCAP) for Discovery Charter School II

- c. Approve Local Control and Accountability Plan (LCAP) for Discovery Charter School
- d. Approve Discovery Charter School II budget for upcoming fiscal year
- e. Approve Discovery Charter School budget for upcoming fiscal year
- f. Interview New Board Applicants
- g. Board Election
- h. Discuss and/or Approve Fiscal Policies and Procedures (Chris Foisie) (20 min)
- i. Discuss Fiscal Crisis and Management Assistance Team (FCMAT) Training (Toni Sindelar) (5 min)
- j. Discuss and/or Act to make findings regarding necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)) (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, May 25, 2022
- b. Minutes for Special Meeting, Apr 20, 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.*