



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Monday, July 25, 2022

6:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/87587312129?pwd=SXROUJ2V2ISVjNCcUkvOC92aFRPZz09>

Meeting ID: 875 8731 2129

Passcode: 003879

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. Executive Director and Site Directors Report (Lety Villa, Carol Bauerle, Karla Lund) (15 min)

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

- a. Review and Update Board Committees
- b. Create Election Committee
- c. Elect Board Officers
- d. Discuss Board Training
- e. Set Board Meeting Dates for FY22/23
- f. Review Fiscal Calendar
- g. 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, June 22, 2022
- b. Minutes for Special Meeting, June 23, 2022
- c. Minutes for Special Meeting, July 13, 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.*