



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday, September 14, 2022

6:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/86757404255?pwd=S3JBQjgxbGhvN3JqMmtrNXdRWGNZQT09>

Meeting ID: 867 5740 4255

Passcode: 319138

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. 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 report on declining enrollment (Lety Villa) 15 min.
- b. Edtec report on financial impact of declining enrollment at Falcon (Sam Leonard) 15 min

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

- a. Discussion and Actions regarding declining enrollment and the FY 22-23 Budget; consolidation of classrooms at the Falcon campus. 60 min.

#### V. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Gov. Code section 54954.5, subd. (e)) 20 min.

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

- a. Closed session report. 5 min.

## **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.*