



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Saturday, October 1, 2022

12:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/89726058418?pwd=d1NlaEdKVGhwRW1SRUtGZ0tJbk1mdz09>

Meeting ID: 897 2605 8418

Passcode: 194503

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. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Board Retreat led by Amari Thomas-Romero of Mosaic Consulting and Jennifer Andaluz:
Focus on Board Development, Strategic Plan Review and Board Goals
 1. Discussion: Learnings from Transition
 2. Discussion: Board Development: Overview of Board Structure, Board Governance, Board Recruitment Plans, Board Engagement, Board Partnership with Executive Director, Executive Director Priorities, Ongoing Board Training
 3. Discussion/Action: Strategic Plan Review
 4. Discussion/Action: Board Goals for FY22-23

IV. 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.