



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Monday, January 30, 2023
6:30 P.M.

Virtual Board Meeting Link –

<https://us02web.zoom.us/j/89753193579?pwd=VFNsNzA4bTZ0OHRic1NoSEFDQWVIQT09>

Meeting ID: 897 5319 3579

Passcode: 747635

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. Phoenix Student Council Report (5 min)
- b. Phoenix PSC Report (5 min)
- c. Financial Update (Lety Villa) (20 min)
- d. Executive Director Report (10 min)
- e. Operations Manager Report (10 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Discuss and Act on revised Covid Policy to include CDPH Testing Framework and current recommendations (Melanie Felix) (5 min)
- b. Discuss and Act on the Student Accountability Report Card (SARC) for Falcon Campus (Lety Villa) (15 min)
- c. Discuss and Act on the Student Accountability Report Card (SARC) for Phoenix Campus (Lety Villa) (15 min)
- d. Discuss and Act on process for Executive Director Evaluation (Toni Sindelar) (10 min)
- e. Discuss and Act on Budgeting for On-going board training (Toni Sindelar) (15 min)
- f. Discuss and Act to make findings regarding necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)(3)) (5 min)

VI. 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 December 14, 2022 Regular Board Meeting
- b. Minutes for January 11, 2023 Special Board Meeting

VII. 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 of ice (408-243-9800) at least two business days prior to the meeting date.