



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Saturday, January 28, 2023
12:30 P.M.

Virtual Board Meeting

<https://us02web.zoom.us/j/85948965282?pwd=THNORGdZbTcvanBkVm5qTGEzOFRLQT09>

Meeting ID: 859 4896 5282

Passcode: 788587

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 Lety Villa and Toni Sindelar
 1. Discuss Progress on Board Priorities/ Goals
 2. Discuss and Act of Board Officer roles
 3. Discuss and Act on board make up
 4. Discuss and Act on Board Development Plans and Board Election Calendar
 5. Executive Director update
- b. Discuss and Act on Board job description (20min)

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.