



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL Wednesday, February 15, 2023 6:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/83160851034?pwd=OTZ0bjVsY0wzZFJLZ2Z5SWZBWnFMUT09>

Meeting ID: 831 6085 1034

Passcode: 434886

Board Packet [Link](#)

I. Call To Order (5 mins.)

- 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. CLOSED SESSION (30 min)

- a. Conference with legal counsel—Anticipated Litigation significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). One case.

III. 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.

IV. REPORTS

- a. Report on Closed Session (Toni Sindelar) (5 min)
- b. Falcon Student Council (5 mins.)
- c. Falcon PSC Report (5 mins.)
- d. Executive Director Report (10 mins.)
- e. Operation Manager Report (10mins.)
- f. President's Report (10 min)

V. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Discuss and Act on Custodial Contracts (Melanie Felix) (10 min)
- b. Discuss and Act on Lottery Policy Updates (Melanie Felix) (10 min)
 - i. Policy Update
 - ii. Lottery Date
- c. Discuss and Act on Calendar(s) for Phoenix and Falcon Campuses (Lety Villa) (10 min)
- d. Review Intention of Incumbent Board Members for re-election (Toni Sindelar) (5 min)
- e. Discuss and Act on Board Development and Executive Director Support Contract with Jennifer Andaluz (Toni Sindelar) (15 min)
- f. Discuss and/or Act to make findings regarding the necessity of teleconferencing (Gov. Code sec.54953, subd. (e)(3))

VI. APPROVAL OF CONSENT CALENDAR (ACTION)

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 January 28, 2023 Special Board Meeting
- b. Comprehensive Safety Plan Updates

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

VIII. 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.