



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

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

**Thursday, April 20, 2023  
6:45 P.M.**

#### **Meeting Location**

Discovery Charter School Falcon  
762 Sunset Glen Dr, San Jose, CA 95123

#### **Teleconference Location**

Discovery School Phoenix  
4021 Teale Ave, San Jose, CA 95117

#### **Remote Participation**

Virtual Board Meeting Link

<https://us02web.zoom.us/j/87270809121?pwd=OXZpRE5BbUZENFBMYTRpSWRlajE1Zz09>

Meeting ID: 872 7080 9121  
Passcode: 141403

### **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 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. CLOSED SESSION (Lety Villa, 30 min)**

*Conference with Real Property Negotiator (Gov. Code § 54956.8)*

*Property: Randol School Site, 762 Sunset Glen Drive, San Jose*

*Agency negotiator: Lety Villa*

*Under negotiation: San Jose Unified School District Price and Terms*

## **IV. REPORTS**

### **a. Report on closed session (Toni Sindelar, 2 min)**

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

### **a. Discuss and act on Falcon lease agreement with SJUSD (Lety Villa, 10 min)**

## **VI. 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 district office (408-243-9800) at least two business days prior to the meeting date.*