



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

**Wednesday, April 26, 2023
6:30 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/88339854746?pwd=UjdqMFJUNHRMbzg3QkY3ekUvY1RqUT09>

Meeting ID: 883 3985 4746
Passcode: 825602

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 meeting

II. PUBLIC COMMENT

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. Falcon Student Report (5 min)
- b. Falcon PSC Report (5 min)
- c. Executive Director's Report (20 min)
- d. Operation Manager Report (10 min)
- e. President's Report (5 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Review and discuss preliminary budget assumptions for upcoming fiscal year (Lety) (20 min)
- b. Act on addition of Full Time Employee (FTE): Human Resource Manager (Lety) (10 min)
- c. Revise 2022-23 budget to allocate additional Full Time Employee (FTE) (15 min)
- d. Discuss and act on 23-24 Salary Schedule (Lety) (20 min)
- e. Act on Memorandum of Understanding between Santa Clara County Office of Education (SCCOE) and Discovery Charter School (DCS)- CalSTRS retirement reporting 2023-2024. (Lety) (5 min)
- f. Act on Declaration of Need for Fully Qualified Educators 2023-2024 (Lety) (5 min)
- g. Act on Student Teaching Agreement between California State University-San Jose State University (SJSU) and DSC (Lety) (5 min)
- h. Revise Charter Schools Development Center (CSDC) and California Charters Schools Association (CCSA) membership fees from board professional development budget to original line item (Lety) (5 min)
- i. Discuss Annual Board Self-assessment process and timeline (Toni) (20 min)
- j. Review Progress toward Board Goals (Toni) (20 min)

V. 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 Regular Meeting, March 22, 2023
- b) Handbook revision- dress code
- c) Falcon calendar- correction December 22-January 5th

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