



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, June 28, 2023
6:30 P.M.

Meeting Location

Discovery Charter School Falcon (Rm 5)
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 (15 min)
 1. Recognition: Vikrant Chintaboina
 2. Recognition: Toni Sindelar
- d. Election Committee Report (Warren Edwards)(15 min)
- e. President's Report (5 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Review final budget for upcoming fiscal year (Sam Leonard) (20 min)
- b. Act on Discovery Charter School Phoenix budget for upcoming fiscal year (Lety Villa/Sam Leonard) (5 min)
- c. Act on Discovery Charter School Falcon budget for upcoming fiscal year (Lety Villa/Sam Leonard)(5 min)
- d. Act on Education Protection Account (EPA) Spending Plan (Sam Leonard) (5 min)
- e. Information: Local Control and Accountability Plan (LCAP) Local Indicator Self-Reflections (Lety Villa) (5 min)
- f. Act on Local Control and Accountability Plan (LCAP) for Discovery Charter School Phoenix (Lety Villa/Carol Bauerle) (10 min)
- g. Act on Local Control and Accountability Plan (LCAP) for Discovery Charter School Falcon (Lety Villa/Karla Lund) (10 min)
- h. Interview Board Candidates (Warren Edwards) (25 min)
- i. Board Election (15 min)
- j. Board retreat (Lety Villa) (10 min)
- k. Discuss and/or Act on Fiscal Policies and Procedures (Chris Foise) (20 min)
- l. Discuss and/or Act on Fiscal Calendar (Toni Sindelar) (10 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, May 24, 2023
- b. Minutes for Special Meeting, June 13, 2023

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.