



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Tuesday, June 27, 2023
6:30 P.M.

Meeting Location

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

Teleconference Location

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

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. 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. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Review and act on Health and Wellness Policy (Melanie Felix) (10 min)
- b. Act on Appointing Bank Account Authorizing Officers and Signers (Chris Foisie) (10 min)
- c. Board Self-Assessment Discussion (Toni Sindelar) (60 min)

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.