



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, July 26, 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](#)

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. Executive Director's Report (Lety Villa) (15 min)
  1. Liz Gutierrez- HR Manager
  2. Enrollment report
  3. Summer School Update
    - a) Principals: Michelle-Nicole Calareso and Kelly Brown
- b. Finance Report (Chris Foisie) (10 min)

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

- a. Elect Board Officers (Warren Edwards) (20 min)
- b. Discuss and Act on Board Committees (Warren Edwards) (20 min)
- c. Discuss and Act on Committee Appointments (Warren Edwards) (20 min)
- d. Discuss Board Training (Ilan Spieler) (15 min)
- e. Discuss and Act on Board Meeting Dates for FY 23/24 (Lety Villa) (10 min)
- f. Discuss and Act on Board Policy: 230726.1 Title IX, Harassment Intimidation, Discrimination, and Bullying Policy (Lety Villa, Melanie Felix) (10 min)
- g. Discuss and Act on Board Policy: 230726.2 Suspension/Expulsion Policy (Lety Villa, Melanie Felix) (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 Special Meeting, June 27, 2023
- b. Minutes for Regular Meeting, June 28, 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.*