REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Wednesday, August 23, 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

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 virtual 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. REPORTS

a. Executive Director Report (Lety Villa) (15 min)
b. Falcon PSC Report (10 min)
c. President Report (Chris Foisie) (5 min)
d. Finance Report (Stephanie Frank) (10 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

a. Information: Covid Plan Updates (Melanie Felix) (10 min)
b. Review and Act on Board Committees and Appointments (Chris Foisie) (15 min)
c. Review Fiscal Calendar (Chris Foisie) (5 min)
d. Discuss and Act on Board Policy: 230824 Suicide Prevention Policy (Lety Villa, Melanie Felix) (10 min)
e. Discuss and Act on 2-1 meetings with Executive Director (Chris Foisie) (10 min)
f. Discuss and review Board Priorities (Chris Foisie) (15 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, July 26, 2023
b. Minutes for Special Meeting, August 1, 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 office (408-243-9800) at least two business days prior to the meeting date.