



REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Wednesday, October 23, 2024
6:30 P.M.

Meeting Location

Discovery School Phoenix - Room 2
4021 Teale Ave, San Jose, CA 95117

Teleconference Location

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

Board Packet [Link](#)

AGENDA

I. CALL TO ORDER (5 min)

- A. Roll Call and Establishment of Quorum
- B. Confirmation of working teleconference connection
- C. Approval of Agenda
- D. Pledge of Allegiance

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. Student Report - Phoenix (5 min)
- B. PSC Report - Phoenix (10 min)
- C. Executive Director Report (Lety Villa) (15 min)
- D. Financial Report (Stephanie Frank) (5 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Set/Approve Open Enrollment Dates (Lety Villa) (5 min)
- B. Review/Approve Draft of BP3002 Investment Policy (Stephanie Frank/Lety Villa) (10 min)
- C. Review/Approve Conflict of Interest (Lety Villa) (5 min)



- V. CLOSED SESSION (60 min)
 - A. Public Employee Performance Evaluation: Executive Director Government Code § 54957
- VI. RESUME OPEN SESSION
 - A. Report out from Closed Session
- VII. RESUME ACTION / DISCUSSION / INFORMATION ITEMS
 - A. Review/Approve Executive Director Organizational Priorities (Lety Villa) (15 min)
 - B. Discuss and review Board Priorities (Chris Foisie) (15 min)
- VIII. 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 Board Meeting, September 25, 2024
 - B. Minutes for Board Special Meeting, September 28, 2024
- IX. 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
- X. 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.