



**REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Wednesday, March 26, 2025
6:30 P.M.**

Meeting Location

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

Teleconference Location

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

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 - Falcon (5 min)
- B. PSC Report - Falcon (10 min)
- C. Executive Director Report (Lety Villa) (20 min)
 - 1. Student Recognitions: Greene Scholars
 - 2. FY25_26 Enrollment update

IV. ACTION / DISCUSSION / INFORMATION ITEMS



- A. Update and Readopt 2024-2025 Employee Handbook-
 - 1. Update: Title IX, Harassment, Intimidation, Discrimination and Bullying policy (Liz Gutierrez) (5 min)
- B. Discuss and Act on Custodial Contracts (Melanie Felix) (5 min)
- C. Review current year forecast and preliminary enrollment and budget assumptions for the upcoming fiscal year (Sam Leonard) (15 min)
- D. Review and Approve Second Interim Financials (Sam Leonard) (15 min)
- E. Report and Discuss FCMAT Finance Evaluation (Lety Villa/Sam Leonard) (10 min)
- F. Review and Approve Auditor (Lety Villa/Ilan Spieler) (10 min)
- G. Revise and Act on Resolution 170215.4 School Safe Haven (Chris Foisie) (15 min)
- H. Update on Board Election Committee (Chris Foisie/ Ilan Spieler) (15 min)
- I. Discuss and act on Investment Strategy (Chris Foisie) (10 min)
 - 1. Revisit Investment Policy
 - 2. Discuss next steps

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 Board Meeting, February 26, 2025

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 before the meeting date.