



SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

**Wednesday, April 30, 2025
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

Police Activity League (PAL) Office
680S. 34th St, San Jose, CA 95116

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) (20 min)
 - 1. Recognitions:
 - a) Edom A., Zakir A., Sessen H., Marley G., Emiya S., Victoria S., Michael (MJ) S., Daniel Q.
 - b) Nakiya K., Becket D., Kit E., Audrey H.
 - c) Centers Family



d) Jessi Herrera

2. FY25_26 Enrollment update

D. Financial update (Stephanie Frank) (10 min)

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Review and act on BP5002 Wellness Policy (Melanie Felix) (15 min)
- B. Review and act on CTC Declaration of Need for Fully Qualified Educators 2025-2026 (Liz Gutierrez) (5 min)
- C. Act on Memorandum of Understanding between Santa Clara County Office of Education (SCCOE) and Discovery Charter School (DCS)- CalSTRS Retirement Reporting 2025-2026. (Liz Gutierrez) (5 min)
- D. Review and adopt the Multitudes Reading Difficulties Risk Screener (Lety Villa) (15 min)
- E. Review process and set date for annual board self-assessment (Chris Foisie) (15 min)
- F. Revise and Act on Resolution 170215.4 School Safe Haven (Chris Foisie) (15 min)
- G. Update on Board Election Committee (Chris Foisie/ Ilan Spieler) (15 min)
- H. Discuss and act on Investment Strategy (Chris Foisie) (10 min)
 - 1. Information from Chase
 - 2. Revisit Investment Policy
 - 3. Discuss the 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, March 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.