



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

**Wednesday, June 25, 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 - Atrium  
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. PSC Report - Phoenix (10 min)
  - B. Executive Director Report (Lety Villa) (15 min)
    - 1. Recognitions:
      - a) Thuan Pham
      - b) DCP

- IV. 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, April 30, 2025
- B. Minutes for Special Board Meeting, June 1, 2025

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Review final budget for upcoming fiscal year (Sam Leonard) (20 min)
- B. Act on Discovery Charter School Phoenix budget for upcoming fiscal year (Lety Villa/Sam Leonard) (5 min)
- C. Act on Discovery Charter School Falcon budget for upcoming fiscal year (Lety Villa/Sam Leonard)(5 min)
- D. Discuss and act on Investment Strategy (Chris Foisie) (10 min)
  - 1. Cash in hand recommendations
  - 2. Revisit Investment Policy
  - 3. Discuss/Approve the next steps
- E. Information: Certification of Compliance with Triennial Wellness Policy Assessment Requirements (Melanie Felix) (15 min)
- F. Review Local Control and Accountability Plan (LCAP) Local Indicator for Discovery Charter School Phoenix (Lety Villa/Carol Bauerle) (10 min)
- G. Review Local Control and Accountability Plan (LCAP) Local Indicator for Discovery Charter School Falcon (Lety Villa/Karla Lund) (10 min)
- H. Act on 2025-26 Local Control and Accountability Plan (LCAP) for Discovery Charter School Phoenix (Lety Villa/Carol Bauerle) (10 min)
- I. Act on 2025-2026 Local Control and Accountability Plan (LCAP) for Discovery Charter School Falcon (Lety Villa/Karla Lund) (10 min)
- J. Review Fiscal Year Board Calendar of Operations (Chris Foisie) (5 min)
- K. Review/Act on Board Calendar (Lety Villa/Chris Foisie) (5 min)
- L. Board Election (Chris Foisie/ Ilan Spieler) (15 min)

VI. CLOSED SESSION

- A. Public Employee Performance Evaluation (Gov. Code § 54957, subd. (b)(1))  
Title: Superintendent/Executive Director Year Evaluation (30 min)

VII. RESUME OPEN SESSION

- A. Report out from Closed Session

VIII. 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



IX. 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.*