



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery Phoenix Campus, Room 2 - 4021 Teale Ave, San Jose CA
Monday, November 18, 2019
6:30 P.M.

AGENDA

I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Approval of Agenda
- c. Pledge of Allegiance

II. Closed Session

- a. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code 54956:9 (one case)
- b. Conference with Legal Counsel-Potential Litigation pursuant to Government Code 54956:9 (two cases)

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

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| a. Student Council Representative -Phoenix | 10 min |
| b. Teacher Board Round Table – Falcon Home School | 20 min |
| c. Phoenix PSC Report | 10 min |
| d. Financials (Dena Koren - EdTec) | 30 min |
| e. Superintendent/Phoenix Campus Director Report (Debby Perry) | 10 min |
| f. Falcon Campus Director Report (Miki Walker) | 10 min |

IV. ACTION / DISCUSSION / INFORMATION ITEMS

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| a. Special Education (Debby Perry & Miki Walker
Compilation of questions concerning Special Education program review | 15 min |
| b. Review of Board Teleconferencing Plan (Gladys Lee) | 10 min |
| c. Discussion Annual Fund Drive and messaging) | 15 min |

V. APPROVAL OF CONSENT CALENDAR (ACTION)

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 10/21/2019 Special Board Meeting
- b. Minutes for 10/31/2019 Regular Board Meeting
- c. Minutes for 11/05/2019 Special Board Meeting

VI. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

This is an opportunity for Board members to address activities, correspondence, and operations and to acknowledge or recognize specific programs, activities, or personnel.

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| a. Board Operations | 10 min |
| b. Reports: Committees/Correspondence/Activities | 10 min |
| c. Board Calendar | 10 min |
| d. Future Agenda Items | 05 min |
| e. Poem of the Month | 05 min |

VII. ADJOURN