



## 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  
Wednesday, February 26, 2020  
6:30 P.M.

### AGENDA

#### I. CALL TO ORDER

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

#### II. CLOSED SESSION

- a. Conference with legal counsel  
Significant exposure to litigation – Gov. Code § 54956.9: (1 case) 30 min

#### III. OPEN SESSION

- a. Report on Closed Session
- b. 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.*

#### IV. REPORTS

- a. Student Council Representative – Phoenix 10 min
- b. Teacher Board Round Table – 5<sup>th</sup> grade teachers Falcon 20 min
- c. Falcon PSC Report 10 min
- d. Financials 10 min
- e. Superintendent/Phoenix Campus Director Report (Debby Perry) 10 min
- f. Falcon Campus Director Report (Miki Walker) 10 min

**V. ACTION / DISCUSSION / INFORMATION ITEMS**

- |   |        |
|---|--------|
| a. Act to approve change to 2020-2021 Academic Calendar for Falcon    | 5 min  |
| b. Act to approve change to 2020-2021 Academic Calendar for Phoenix   | 5 min  |
| c. Act to approve Emergency Plan for Discovery Charter Falcon Campus  | 5 min  |
| d. Act to approve Emergency Plan for Discovery Charter Phoenix Campus | 5 min  |
| e. LCAP Discussion  | 30 min |
| f. Formation of Election Committee                                    | 10 min |
| g. Review and approval of new board policies                          | 45 min |
| (1) Homeless Student Policy   |        |
| (2) Foster Youth Policy   |        |
| (3) Special Education Policy  |        |
| (4) Independent Study Policy  |        |
| h. Status review and discussion regarding Strategic Plan              | 30 min |

**VI. 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 1/22/2020 Regular Board Meeting

**VII. 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 |
| b. Board Calendar                                | 5 min  |
| d. Future Agenda Items                           | 5 min  |

e. Poem of the Month

5 min

## **VIII. ADJOURN**