



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Virtual Board Meeting <https://linkedin.zoom.us/j/91525760479>

Board Packet Availability – www.DiscoveryK8.org/About Us/Governance/Board Meetings/Documents 2020

Wednesday, July 22, 2020

6:30 P.M.

AGENDA

I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Establish virtual connections working
- c. Approval of Agenda
- d. Pledge of Allegiance
- e. Establishing rules of order for virtual meeting

II. CLOSED SESSION

a. Superintendent /Executive Director

Public Employee Appointment/Employment (Gov. Code § 54957)

20 min

III. CLOSED SESSION REPORT

IV. 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.

V. REPORTS

- a. Superintendent/Phoenix Campus Director Report (Debby Perry) 15 min
- b. Falcon Campus Director Report (Miki Walker) 15 min

VI. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Act to Renew Superintendent/Executive Director Contract 15 min
We are required by law to indicate the Executive Director employment contract.
The Discovery Board of Directors is about to consider a two (2) year employment Agreement from July 1, 2020 to June 30, 2022.

The contract provides the following compensation and benefits:

Base annual salary of \$199,935.00;

A work year of 215 days;

15 days sick leave annually;

\$85.00 monthly cell phone allowance;

Same health benefits received by all other full-time certificated employees;

Salary is subject to the same certificated staff wage increases or freezes.

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| b. Welcome & seat new Board members | 05 min |
| c. Discussion and Act to Approve <i>Resolution#200722.1 Concerning Measures to Address Ongoing Impact of Covid-19 During School Re-opening</i> | 30 min |
| d. Board Officer Election | 15 min |
| e. Board Assessment & SY21 Board Goal Setting Process for July 29 | 10 min |

VII. 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 6/24/2020 Regular Board Meeting
- b. Minutes for 6/30/2020 Special Board Meeting

VIII. 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 | 05 min |
| d. Future Agenda Items | 05 min |
| e. Poem of the Month | 05 min |

IX. ADJOURN