



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Virtual Board Meeting <https://linkedin.zoom.us/j/91713206667>

Board Packet Availability – [www.DiscoveryK8.org/About Us/Governance/Board Meetings/Documents 2020](http://www.DiscoveryK8.org/About Us/Governance/Board Meetings/Documents 2020)

Wednesday, June 24, 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. Personnel Gov. Code (§ 54957(b)(1)) 30 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 Approve 2020-2021 Budget –Discovery Charter School I 15 min
- b. Act to Approve 2020-2021 Budget –Discovery Charter School II 15 min

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| c. Approval of 2020-21 Board Calendar                        | 15 min |
| d. Review of Strategic Plan and next steps                   | 15 min |
| e. Annual Board Assessment Status                            | 5 min  |
| f. Discussion & approval Board resolution on Racial Equality | 20 min |
| g. Act to approve COVID-19 Operations Written Report         | 15 min |
| h. Board Elections   | 20 min |
| i. Extension of Superintendent Employment Agreement          | 10 min |
| j. ED/Superintendent Review process discussion               | 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 5/27/2020 Regular Board Meeting
- b. Minutes for 6/3/2020 Special Board Meeting
- c. Minutes for 6/17/2020 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 |

#### **VII. ADJOURN**