



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Virtual Board Meeting – <https://linkedin.zoom.us/j/7929489817>

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

Wednesday, March 25, 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. 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. Financials - March (EdTec) 20 min
- b. Superintendent/Phoenix Campus Director Report (Debby Perry) 15 min
- c. Falcon Campus Director Report (Miki Walker) 15 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Election Committee - dates and procedures, board declarations, determination of board seats 10 min
- b. Temporary Change to Lottery 10 min
- c. Approval of Audit Report 10 min
- d. Status review and discussion regarding Strategic Plan 10 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 2/26/2020 Regular 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.

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

VII. ADJOURN