REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL

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

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
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.

   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