



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Virtual Board Meeting – <https://linkedin.zoom.us/j/98406150372>

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

Wednesday, May 27, 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 (§ 54957(b)(1)) 45 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. Meet Board Candidates & Election committee report 20 min
- b. Approval of Paycheck Protection Program Loan (PPP) Resolution 10 min
- c. Annual Board Assessment – Proposed Process 10 min

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| d. Review Preliminary LCAP | 10 min |
| e. Review Board's progress against Board annual goals | 15 min |
| f. Financial update discussion and budget study session | 60 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 3/26/2020 Special Board Meeting (*had missing Adjourn time*)
- b. Minutes for 4/22/2020 Regular Board Meeting
- c. Minutes for 5/12/2020 Special Board Meeting
- d. Minutes for 5/12/2020 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 |
| e. Board Calendar | 05 min |
| - Set new meeting date for Strategic Plan Review | |
| - Set meeting date for Board assessment review | |
| - Board elections | |
| - ED performance evaluation | |
| - Finances - Budget Deep dive | |
| d. Future Agenda Items | 05 min |
| e. Poem of the Month | 05 min |

IX. ADJOURN