

DISCOVERY CHARTER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
January 26, 2023 5:30-7:00

Location for Public Meeting: 133 Hoover Drive, Rochester NY 14615
Remote Attendance for Public Meeting Option: Zoom Link
The meeting information was included in Public Notice as well as on the school's website:

Topic: **Discovery Charter School- Board of Trustees Meeting**
1.26.2022

5:30 PM Eastern Time (US and Canada)

Zoom link:

<https://us06web.zoom.us/j/86450663136?pwd=RkdPU3dTRGJmNkFzKy9CUlc2Nys0QT09>

Meeting ID: 864 5066 3136
Passcode: Discovery

1. Call to Order
2. Proof of Public Notice of Meeting
3. Conflict of Interest Reminder
4. Public Comment
5. Consent Agenda: Approve Minutes for Meeting of 12-29-2022
6. Committee Reports
 - a. Audit & Finance Committee Report
 - b. Governance Committee Report
 - c. Executive Committee Report
 - d. Academic Excellence Committee
 - e. Personnel Committee Report
 - f. Committee on Diversity, Equity, and Inclusion Report
 - g. Parent Representative Report
7. School Director Report
8. Revised Resolution #480: Key Design Elements (*Action Required*)
9. IT Audit and IT Policies (Resolution #482, #483, #484 (*Action Required*))
10. Motion to Adjourn (*Action Required*)

Next Regular Meeting: February 10, 2023, 8:00 a.m.