

**DISCOVERY CHARTER SCHOOL**

**BOARD OF DIRECTORS**

**RESOLUTION 2019-2020 - 1**

**POSTPONING THE ELECTION/APPOINTMENT  
OF BOARD OF DIRECTOR MEMBERS**

WHEREAS, Governor Newsom’s Executive Order N-29-20 allowed for and encouraged charter schools to conduct Board of Director meetings virtually and not in person as long as the public can participate in such meetings; and

WHEREAS, Governor Newsom’s Executive Order N-33-20 required Californians to “shelter in place” as much as possible; and

WHEREAS, Discovery Charter School (“Discovery”) has followed the Executive Orders and are currently conducting all governing board meetings virtually via the Teams platform; and

WHEREAS, the Discovery Board Bylaws state that the two parent representatives on the Board “shall be elected by the parents of actively enrolled students of the Charter School” and that community representatives “shall be appointed by the DCS Board of Directors;” and

WHEREAS, the Discovery Board Bylaws state that each director shall hold office “for two (2) years and until a successor director has been designated and qualified;” and

WHEREAS, the Discovery Board Bylaws allow for Directors to serve multiple terms; and

WHEREAS, the Discovery Board of Directors have three (3) current member positions (two parental representatives and one community representative) up for re-election in 2020; and

WHEREAS, Discovery’s Board of Directors believe that during the ever-changing COVID-19 pandemic environment, it is important for Discovery to have consistency and stability with the Board that operates the Charter School; and

WHEREAS, Discovery’s Board of Directors believe the election and appointment of new members or re-election and re-appointment of current members would best take place after the COVID-19 pandemic is over or controlled, and during in-person Board meetings;

NOW THEREFORE BE IT RESOLVED THAT THE Board of Directors of Discovery directs the following:

1. Current Board members will continue to serve in their current capacity through the 2020-21 academic school year;
2. The election and appointment of Discovery Board members will be postponed until July, 2021;