



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery Charter School II
762 Sunset Glen Drive, San Jose

Monday, August 17, 2015

1:00 P.M.

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum
- B. Approval of Agenda

II. 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. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Public Charter School Grant Program External Review: Interview with Discovery Board
Charter Schools Development Center, Susanne Coie and Joyce Montgomery

IV. ADJOURN