



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Sunday, March 16 2014

9:30 A.M.

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Personnel (Pursuant to Government Code §54957)

III. OPEN SESSION- 12:30

IV. 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. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Strategic Plan
- B. Board Manual
- C. Conference Debriefing

VI. ADJOURN