



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Virtual Board Meeting: <https://linkedin.zoom.us/j/93597931969>

Board Packet: <https://www.discoveryk8.org/board-meetings/>

Wednesday, October 21, 2020

6:30 P.M.

AGENDA

I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Confirmation of working virtual connections
- c. Approval of Agenda
- d. Pledge of Allegiance
- e. Establishment of rules of order for virtual meeting

II. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Discuss/update Strategic Plan 60 min

III. ADJOURN