



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE HUMAN RESOURCES COMMITTEE DISCOVERY CHARTER SCHOOL

Thursday, October 21, 2021

7:00 P.M.

Virtual Meeting Link:

<https://us02web.zoom.us/j/83572249797?pwd=bWFLcWJPaTFPZEJzYXB0eExSVXA3Zz09>

Meeting ID: 835 7224 9797

Passcode: 877039

AGENDA

I. CALL TO ORDER

- **Roll call**
- **Confirmation of working virtual connections**
- **Establishment of rules of order for virtual meeting**

II. DISCUSSION ITEMS

- **Chairperson Report**
- **Discussion of Job Search for Directors**
- **Discussion of Job Descriptions**
- **Discussion of Executive Search Proposals**

III. ADJOURN