

### DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

# SPECIAL MEETING OF THE HUMAN RESOURCES COMMITTEE DISCOVERY CHARTER SCHOOL

Thursday, October 28, 2021

#### 7:00 P.M.

Virtual Meeting Link: https://us02web.zoom.us/j/87999501896?pwd=OVBFNWtKMEkrdS9vTjcvYStpRVhaQT09

> Meeting ID: 879 9950 1896 Passcode: 90029

#### 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
- Remediation Efforts
- Discussion of Job Search for Directors
- Discussion of Job Descriptions
- Discussion of Executive Director Search and Search Proposals

## **III. ADJOURN**