



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Tuesday, November 9, 2021
6:30 P.M.

Virtual Board Meeting Link–

<https://us02web.zoom.us/j/81784464368?pwd=Q3lsZ3hYTUNYazdGcFN0UGoxTWWhiUT09>

Meeting ID: 817 8446 4368

Passcode: 424393

Board Packet – [LINK](#)

AGENDA

I. CALL TO ORDER (5 min)

- 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. OPEN SESSION

- a. 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. Selection of search firm for executive director
- b. Discussion and Action on HR Committee recommendations
- c. Review of changes to Director Job Description

IV. ADJOURN

Any person with a disability may request that a reasonable modification or accommodation be made to allow them to participate in the meeting. A request for a disability-related modification or accommodation may be made to the DCS office (408-243-9800) at least two business days prior to the meeting date.