



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Virtual Board Meeting – <https://linkedin.zoom.us/j/96002626464>

Thursday, September 23, 2021

6:30 P.M.

I. CALL TO ORDER

- Roll Call and Establishment of Quorum
- Confirmation of working virtual connections
- Approval of Agenda
- Pledge of Allegiance
- 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. CLOSED SESSION

60 min

- Public Employee Performance Evaluation (Gov. Code § 54957, subd. (b)(1)) - Superintendent/Executive Director Annual Goal Setting

IV. CLOSED SESSION REPORT

V. ADJOURN