



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Saturday, January 29, 2022  
8:30 A.M.

Virtual Board Meeting Link –

<https://us02web.zoom.us/j/81432791562?pwd=YmN2MTkyZUxBN3hlOHJlYm9seVICZz09>

Meeting ID: 814 3279 1562

Passcode: 460170

### 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. CLOSED SESSION

- a. Public Employee Appointment (Gov. Code section 54957, subd. (b)(1))

Title: Executive Director (6.5 hours)

#### III. OPEN SESSION

- a. Closed Session Report

#### VII. 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.*