



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### **SPECIAL MEETING OF ELECTION COMMITTEE DISCOVERY CHARTER SCHOOL Wednesday, November 9, 2022 4:30 P.M.**

Virtual Board Meeting

<https://us02web.zoom.us/j/81528372105?pwd=TkwydWh0ZWJUd0RwaHYzeU1kQzdldz09>

Meeting ID: 815 2837 2105

Passcode: 355268

### **AGENDA**

#### **I. CALL TO ORDER (5 min)**

- a. Roll Call
- b. Establishment of rules of order for virtual meeting

#### **II. COMMITTEE SECRETARY SELECTION (5 minutes)**

#### **III. INTRODUCTIONS (<3 minutes)**

#### **IV. DISCUSSION (10 minutes each)**

- a. Number of seats / candidates to set as goal
- b. Election timeline
- c. Candidate skill set priorities
- d. Recruitment campaign
- e. Interview questions

#### **V. 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.*