

**SPECIAL MEETING OF ELECTION COMMITTEE
DISCOVERY CHARTER SCHOOL**

Monday, December 12, 2022
5:00 P.M.

Virtual Board Meeting

<https://us04web.zoom.us/j/76130474210?pwd=12UwRaC8Ls4EFr1fY6KGg1E0IyIVg.1>

Meeting ID: 761 3047 4210
Passcode: 433782

AGENDA

I. CALL TO ORDER (5 min)

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

II. DISCUSSION OF DRAFT DOCUMENTS (10 minutes each)

- a. Proposed Board of Directors Job Post.docx
- b. 2023 Board Application Packet Incumbent DRAFT.docx
- c. 2023 Discovery Charter School Board of Directors Application
incumbent DRAFT.docx
- d. 2023 Discovery Charter School Board of Directors Application New
Applicant DRAFT.docx

III. OTHER BUSINESS

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.