



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Friday, February 4, 2022

5:00 P.M.

Falcon Campus: 762 Sunset Glen Drive, San Jose, 95123, The Atrium

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 (4 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.