



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING (1) OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Saturday, February 5, 2022

8:15 A.M.

Phoenix Campus: 4021 Teale Ave., San Jose, 95117, Room 30 (The Nest)

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 (4.5 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.