



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### SPECIAL MEETING (2) OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Saturday, February 5, 2022

3:30 P.M.

Virtual Meeting Link

<https://us02web.zoom.us/j/82262439850?pwd=UjFDRDhCZGt4O3p4VGlWaXFicEFJdz09>

Meeting ID: 822 6243 9850

Passcode: 380526

### 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. OPEN SESSION

- a. Board Training
- b. Review of Compensation Study for Executive Director

#### III. CLOSED SESSION

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

Title: Executive Director (2 hours)

#### IV. OPEN SESSION

- a. Closed Session Report

#### 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.*