



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, April 20, 2022

6:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/81709197802?pwd=TVVlb09acS9tTHY4MINOcEVMT0Yydz09>

Meeting ID: 817 0919 7802

Passcode: 508132

#### 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. PUBLIC COMMENTS

*This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.*

##### III. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Board Governance Training Workshop with Caitlin O'Halloran of Charter Schools Development Center (CSDC) (60 min)
- b. Act to make findings regarding necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)(3)) (5 min)

##### IV. CLOSED SESSION

- a. Public Employee Appointment/Employment (Gov. Code section 54957, subd. (b)(1))  
Title: Executive Director (20 min)

##### V. OPEN SESSION

- a. Closed Session Report

##### VI. 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.*