



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday, May 18, 2022

6:00 P.M.

Virtual Meeting Link:

<https://us02web.zoom.us/j/87409185609?pwd=-qyFUyckrXjUJaYT2jlkzUzub8t7TP.1>

Meeting ID: 874 0918 5609

Passcode: 967844

AGENDA

I. CALL TO ORDER

- a. Roll Call
- b. Confirmation of Working Virtual Connections
- c. Establishment of Rules of Order for Virtual Meeting

II. DISCUSSION/ACTION ITEMS

- a. Interview Prospective Candidates
- b. Review Incumbent Board Member Candidates
- c. Committee Recommendation Vote

III. 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.