

DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE ELECTION COMMITTEE DISCOVERY CHARTER SCHOOL

Wednesday, May 26, 2022

6:00 P.M.

Virtual Meeting Link: https://us02web.zoom.us/j/89274276274?pwd=aGd3ZTRuRmdZOGdaK2NSNjh0aWUrdz09

> Meeting ID: 892 7427 6274 Passcode: 391704

Link to Meeting Document

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. Review Incumbent Board Member Candidates
- b. 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.