



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday, August 17, 2022

6:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/87390322904?pwd=N3NTTWVUnQrQWl4THNJSFdhMS9ldz09>

Meeting ID: 873 9032 2904

Passcode: 968427

Board Packet [Link](#)

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. BOARD TRAINING ON FINANCES WITH EDTEC (60 min)

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.