



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

Wednesday, September 7th, 2022

6:30 P.M.

Virtual Board Meeting Link

<https://us02web.zoom.us/j/89850040187?pwd=UkQrOXFUSEh1NUc4VVlmbGVDaUh0QT09>

Meeting ID: 898 5004 0187

Passcode: 902577

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. Brown Act and Ethics board training with Jerry Simmons, from Young, Minney & Corr LLP (75 min)
- b. Discuss and/or Act to make findings regarding the necessity of teleconferencing (Gov. Code sec. 54953, subd. (e)(3)) (5 min)

IV. 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.