



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF ELECTION COMMITTEE DISCOVERY CHARTER SCHOOL Thursday, February 9, 2023 4:30 P.M.

Virtual Committee Meeting

<https://us02web.zoom.us/j/3736214641?pwd=Z2FIQkNpTDkvY09McHFtdmRUNDBGdz09>

Meeting ID: 373 621 4641

Passcode: 355268

Packet Materials

<https://drive.google.com/drive/folders/1EQxH5U-TUeRP90ALt8SSp8eFBmFTzDEI?usp=sharing>

AGENDA

I. CALL TO ORDER (5 minutes)

- a. Roll Call
- b. Establishment of rules of order for virtual meeting

II. Report decision by the Board on number of seats (5 minutes)

III. Review revised calendar (10 minutes)

IV. Review revised job posting, application, and application packet documents (10 minutes)

V. Plan for development of interview question set (5 minutes)

VI. Recruitment drive for board members (15 minutes)

VII. 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.