



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Tuesday, August 01, 2023  
6:30 P.M.

#### Meeting Location

Discovery Charter School Falcon  
762 Sunset Glen Dr, San Jose, CA 95123

#### Teleconference Location

Discovery School Phoenix  
4021 Teale Ave, San Jose, CA 95117

#### Remote Participation

Virtual Board Meeting [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. Land Acknowledgement
- f. Establishment of rules of order for meeting

#### II. PUBLIC COMMENT

*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. CLOSED SESSION (30 min)

- a. Conference with Legal Counsel—Anticipated Litigation.

Possible exposure to litigation pursuant to Section 54956.9 Paragraph (1) of subdivision (d) of Gov. Code § 54956.9): 1 potential case

#### **IV. RESUME OPEN SESSION**

- a. Report out from Closed Session

#### **V. 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 district office (408-243-9800) at least two business days prior to the meeting date.*