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.