



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS

**DISCOVERY CHARTER SCHOOL
4021 Teale Ave | San Jose, CA 95117**

Tuesday, August 6, 2018

6:30 pm, Room 2

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum
- B. Approval of Agenda
- C. Pledge of Allegiance

II. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Board officers elections
- B. Playground Equipment Report (Debby Perry)
- C. Act to Approve a Change to Discovery Falcon Academic Calendar

III. CLOSED SESSION

- A. Pursuant to California Government Code Section 54954.5 -
Public Employee Performance Evaluation:
Superintendent/Executive Director

IV. REPORT OF CLOSED SESSION

V. ADJOURN