



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
4021 Teale Ave | San Jose, CA 95117**

**Tuesday, January 29, 2019
6:45 pm, Room 2**

AGENDA

- I. CALL TO ORDER**
 - A. Roll call and establishment of quorum
 - B. Approval of Agenda
 - C. Pledge of Allegiance

- II. CLOSED SESSION** 15 min
 - A. Potential litigation 1 case - Government Code section 54956.9
 - B. Personnel - Government Code section 54957(b)(1)

- III. OPEN SESSION**
 - A. Report on Closed Session 5 min
 - B. 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.

- IV. ACTION / DISCUSSION / INFORMATION ITEMS** 60 min
 - A. Appointment to Open Board Seat
 - B. Act to Approve Pupil Suspension and Expulsion Policy
 - C. Act to Approve Discovery I Charter Petition

- V. ADJOURN**