



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

Discovery I - 4021 Teale Ave, San Jose CA

Room 2

Friday June 1, 2018

6:00 P.M.

AGENDA

I. CALL TO ORDER

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

II. OPEN SESSION

A. 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.

III. ACTION / DISCUSSION / INFORMATION ITEMS

- | | |
|---|--------|
| A. Accept Board Member Resignation | 5 min |
| B. SCCOE BOE MOU (Debby Perry) | 10 min |
| C. Board Election Committee (Christian Sanchez) | 60 min |
| • Candidate Recommendations | |
| • Questions for applicants from Board | |
| D. Board Election (Libby Morris) | 15 min |
| E. Mindfulness Moment (Libby Morris) | 5 min |

IV. ADJOURN