



## **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**

**Monday June 25, 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 (Joan McCreary) 5 min
- B. Board Self Evaluation (Joan McCreary) 45 min
- C. Executive Director/Superintendent Goals 2018-2019 (Joan McCreary) 45 min
- D. Board Operations (Joan McCreary) 15 min

### **IV. ADJOURN**