



## **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**

**Wednesday May 2, 2018**

**7:00 P.M.**

## **AGENDA**

### **I. CALL TO ORDER**

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

### **II. CLOSED SESSION**

- A. Conference with Legal Counsel (Debby Perry) 30 min
  - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: One case

### **III. OPEN SESSION**

- A. Report on closed session (Libby Morris) 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**

- A. Contract Approval for Randol Bathrooms (Debby Perry) 20 min

### **V. ADJOURN**