



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**

Tuesday December 19, 2017

6:00 P.M.

AGENDA (Revised)

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Personnel (Gov. Code 54957) (Libby Morris) 30 min

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. Succession Planning (Libby Morris) 15 min
- B. Discovery II Charter Renewal (Joan McCreary) 45 min
 - Review Charter submission
 - Act to approve Charter
 - Plan for presentation
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 - Plan for presentation

V. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

This is an opportunity for Board members to address activities, correspondence, and operations and to acknowledge or recognize specific programs, activities, or personnel.

- A. Correspondence (Libby Morris) 5 min
- B. Board Calendar 5 min
 - Next Scheduled Regular Board Meeting – January 23, 2018
- C. Future Agenda Items (Libby Morris) 5 min
- D. Mindfulness Moment (Libby Morris) 5 min

VI. ADJOURN