



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

Saturday June 24, 2017

10:00 A.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. Personnel (Gov. Code 54957)

III. OPEN SESSION – WILL START NO EARLIER THAN 12:30 P.M.

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.

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Board Self-Evaluation
- B. Strategic Goals

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. Board Manual
- B. Correspondence
- C. Board Calendar
 - Next Regular Board Meeting – July 19, 2017
- D. Future Agenda Items
- E. Mindfulness Moment

VI. ADJOURN