



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 November 7, 2017

6:30 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. Discovery II Preparation for Charter Renewal (Libby Morris) 60 min
- B. Succession Planning (Libby Morris) 30 min

IV. CLOSED SESSION

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

V. OPEN SESSION

- A. Report on Closed Session (Libby Morris) 5 min

VI. ADJOURN