

#### DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

# SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Tuesday, April 28, 2015 6:30 P.M.

# **AMENDED AGENDA**

### I. CALL TO ORDER

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

# II. CLOSED SESSION

A. Expulsion Hearing (Pursuant to Government Code §48900)

# III. OPEN SESSION - 7:30 P.M.

A. Pledge of Allegiance

#### IV. 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.

#### V. REPORT OF CLOSED SESSION

A. Expulsion Decision

#### VI. ACTION / DISCUSSION / INFORMATION ITEMS

A. Discovery II Modular Contracts

## VII. ADJOURN