



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL**

**Room 2**

**Monday, November 4, 2013**

**4:00 P.M.**

## **AGENDA**

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

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

### **II. OPEN SESSION**

- A. Pledge of Allegiance

### **III. 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. Act to approve Charter Renewal Document for Discovery I
- B. Strategic Planning

### **V. ADJOURN**