I. CALL TO ORDER
   A. Roll call and establishment of quorum
   B. Approval of Agenda
   C. Pledge of Allegiance

II. CLOSED SESSION 15 min
    A. Potential litigation 1 case - Government Code section 54956.9
    B. Personnel - Government Code section 54957(b)(1)

III. OPEN SESSION
    A. Report on Closed Session 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 60 min
    A. Appointment to Open Board Seat
    B. Act to Approve Pupil Suspension and Expulsion Policy
    C. Act to Approve Discovery I Charter Petition

V. ADJOURN