SPECIAL MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL
4021 Teale Ave | San Jose, CA 95117

Tuesday, December 18, 2018
6:30 pm, Room 2

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. Discussion Regarding Potential Changes to 60 min Lottery for Discovery Phoenix

IV. ADJOURN