SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Discovery I - 4021 Teale Ave, San Jose CA
Room 2
Wednesday November 1, 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 Charter Budget Analysis in preparation for Charter Renewal
      (Libby Morris) 90 min
   B. Succession Planning (Libby Morris) 30 min

IV. ADJOURN