SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
Discovery I - 4021 Teale Ave, San Jose CA
Room 2
Tuesday November 7, 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 Preparation for Charter Renewal (Libby Morris) 60 min
    B. Succession Planning (Libby Morris) 30 min

IV. CLOSED SESSION
    A. Personnel (Gov. Code 54957) (Libby Morris) 30 min

V. OPEN SESSION
    A. Report on Closed Session (Libby Morris) 5 min

VI. ADJOURN