

DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Virtual Board Meeting:

https://us02web.zoom.us/j/83689789510?pwd=ZlprNThTOGhoNEZTWmRMMGtrb0NQUT09

Meeting ID: 836 8978 9510 Passcode: edtec

Tuesday, August 18, 2020

6:30 P.M.

AGENDA

I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Confirmation of working virtual connections
- c. Approval of Agenda
- d. Pledge of Allegiance
- e. Establishment of rules of order for virtual meeting

II. FINANCIAL TRAINING (EdTec)

90 min

Financial training for the Board led by EdTech.

III. ADJOURN