



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DISCOVERY CHARTER SCHOOL**

Virtual Board Meeting – <https://linkedin.zoom.us/j/96061590274>

**Wednesday, August 19, 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. 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. CLOSED SESSION**

**90 min**

- a. Public Employee Discipline/Dismissal/Release/Resignation  
(Gov. Code § 54957, subd. (b)(1))
- b. Public Employee Performance Evaluation (Gov. Code § 54957, subd. (b)(1))  
*Title: Superintendent/Executive Director*

**IV. CLOSED SESSION REPORT**

**V. ADJOURN**