



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Virtual Board Meeting <https://linkedin.zoom.us/j/98435994910>

Board Packet Availability – [www.DiscoveryK8.org/About Us/Governance/Board Meetings/Documents 2020](http://www.DiscoveryK8.org/About Us/Governance/Board Meetings/Documents 2020)

Wednesday, July 29, 2020

6:30 P.M.

### AGENDA

#### I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Establish virtual connections working
- c. Approval of Agenda
- d. Pledge of Allegiance
- e. Establish 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. ACTION / DISCUSSION / INFORMATION ITEMS

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|---|--------|
| a. Update and discussion concerning Strategic Plan and next steps | 20 min |
| b. Board Assessment & SY21 Board Goal Setting                     | 90 min |

#### IV. ADJOURN