



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

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

**Closed Virtual Meeting  
Thursday, March 26, 2020  
4:00 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

##### **II. CLOSED SESSION**

- a. Personnel - Employee (Government Code § 54957(b)(1)) 60 min

##### **III. CLOSED SESSION REPORT**

- Report on closed session will take place via email to Discovery community after meeting adjourns.

##### **IV. ADJORN**