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