



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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DISCOVERY CHARTER SCHOOL  
Discovery Phoenix, Room 2 - 4021 Teale Ave | San Jose, CA 95117**

**Tuesday, June 25, 2019, 6:30 pm**

# **AGENDA**

## **I. CALL TO ORDER**

- A. Roll Call and Establishment of Quorum**
- B. Approval of Agenda**
- C. Pledge of Allegiance**

## **II. OPEN SESSION**

- A. Public Comments**

## **III. ACTION/DISCUSSION/INFORMATION ITEMS**

- A. Playground Update**
- B. Board Calendar**
- C. After School Care Scholarship Committee Recommendations**
- D. Discussion of Executive Director Evaluation Form and Process**
  - 1. Set Meeting Date for Executive Director Evaluation**

- E. Approve EPA Expenditure Plan for Discovery I**
  - F. Approve EPA Expenditure Plan for Discovery II**
  - G. Approve LCAP for Discovery I**
  - H. Approve LCAP for Discovery II**
  - I. Approve 2019-2020 Budget for Discovery I**
  - J. Approve 2019-2020 Budget for Discovery II**
- IV. Adjourn**