



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

**COMMITTEE MEETING: ELECTION COMMITTEE
DISCOVERY CHARTER SCHOOL
4021 Teale Ave, San Jose, CA**

February 27, 2017

MINUTES

- I. Meeting was called to order at 6:30PM. In attendance: Dale Jones, Debbie Devine, Joan McCreary, Peter Shepherd, Jill Leonard, April Fuchs-Smith, Christina Wayne.

The committee discussed applicant recruitment, application and election processes.

- II. The Board Candidate Application was revised and approved, including the timeline.
- III. The Committee expects to meet shortly after the May 8 application deadline to review applicants. If interviews are merited, those will be scheduled prior to the May regular Board meeting.
- IV. Meeting was adjourned at 7:25PM.