



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

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

**Discovery Phoenix Campus, Room 2 - 4021 Teale Ave, San Jose CA  
Monday, October 21, 2019  
6:30 P.M.**

### **MINUTES**

#### **I. CALL TO ORDER**

**President Spieler called meeting to order at 6:35pm**

a. President Spieler established the existence of a quorum, with the following members present:

Present: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, Mr. Foisie

b. Approval of Agenda

On a motion made by Vice President Ms. Sanchez, and seconded by member Foisie,

Board moved to approve motion 5-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, Mr. Foisie.

c. Pledge of Allegiance was led by President Spieler.

#### **II. CLOSED SESSION – Employee Government Code (§ 54957)**

#### **III. OPEN SESSION**

a. No public comments

#### **IV. REPORT**

a. Closed Session Report – no action was taken.

#### **V. ADJOURN**

**The Board adjourned without objection at 8:36pm**

