



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

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**DISCOVERY CHARTER SCHOOL  
4021 Teale Ave | San Jose, CA 95117**

**Tuesday, August 6, 2018**

**6:30 pm, Room 2**

## **Minutes**

### **I. CALL TO ORDER 6:32pm**

- A. Roll call and establishment of quorum: All
- B. Approval of Agenda: Motion: Ms. Sanchez, Second: Mr. Foisie, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler
- C. Pledge of Allegiance

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

- A. Board officers elections  
Motion made by Mr. Foisie to elect officers with President: Mr. Spieler, Vice President: Ms. Sanchez, Treasurer: Mr. Foisie, Secretary: Ms. Eagle. Seconded by Ms. Sanchez. Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler
- B. Playground Equipment Report (Debby Perry) - Estimated price of the equipment will be \$60,000-100,000. Proposals will come August 28. August 29 the field will be open. Debby applied for some grants which we'll hear back in November.
- C. Motion to Approve Change to Discovery Falcon Academic Calendar: Ms. Sanchez, Second: Ms. Eagle. Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler

**III. CLOSED SESSION 7:01pm**

- A. Pursuant to California Government Code Section 54954.5 -  
Public Employee Performance Evaluation:  
Superintendent/Executive Director

**IV. REPORT OF CLOSED SESSION 9:21pm**

- A. Evaluation of the Superintendent.

**V. ADJOURN 9:22pm**