



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, September 16, 2019
6:00 P.M.**

MINUTES (AMENDED)

I. CALL TO ORDER

President Spieler called meeting to order at 6:09pm

- 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.
- b. Pledge of Allegiance was led by President Spieler.

II. OPEN SESSION

- a. No public comments.

III. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Set Board Goals for 2019-2020
The Board compiled a list of potential goals and agreed on the following goal focus:
 - 1. Strategic Plan – hold special meeting to review document
 - 2. Annual Fund – implement Development Committee
 - 3. Community relationship building –board to schools, school to school with continued Board coffees, board members attending events at both schools.
 - 4. Complete policy audit
 - 5. Leadership Plan – discussion with ED during a Closed Board meeting Oct. 21

IV. ADJOURN

The Board adjourned without objection at 7:16pm