



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

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

**Friday September 8, 2017**

## **Minutes**

- **CALL TO ORDER**
  - Vice President McCreary called the meeting to order at 5:06 P.M.
  - Vice President McCreary established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Mr. Shepherd, Ms. Sanchez.
- **CLOSED SESSION STARTED – 5:07 P.M.**
- **OPEN SESSION STARTED –7:45 PM**
- **PUBLIC COMMENTS**
  - None
- **REPORTS**
  - **Report on closed session –**
    - Ms. McCreary moved to not expel student # 51295. Mr. Shepherd seconded the motion. The Board voted on motion 170908.1 and approved the motion 4-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Shepherd – Aye, Ms. Sanchez – Aye.
    - Ms. McCreary moved to expel student # 519815. Mr. Mettler seconded the motion. The Board voted on motion 170908. and approved the motion 3-0-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Shepherd – Aye, Ms. Sanchez – Abstained.
- **ADJOURN**

The Board adjourned without objection at 7:46 P.M.