



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

**Discovery Charter School I
Room 4
4021 Teale Ave, San Jose & 3257 Payne Ave, San Jose**

Thursday, July 14, 2016 7:30 A.M.

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum
- B. Approval of Agenda

II. PUBLIC COMMENTS

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

III. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act on Lease Amendment for Discovery II
- B. Facilities – Leases, Site options, Improvements (Joan McCreary)

RECESS UNTIL 8:30AM – RECONVENE AT 3257 PAYNE AVE, SAN JOSE

- C. Meet with real property negotiators off site at 3257 Payne Ave San Jose 95117
 - Gabe Arechaederra, ACRE Corporation

IV. ADJOURN