



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

**SPECIAL MEETING
DISCOVERY CHARTER SCHOOL
4021 Teale Ave, San Jose CA 95117
Room 2**

Thursday, February 11, 2016

Minutes

▪ CALL TO ORDER

- President Eagle called the meeting to order at 7:34 A.M. President Eagle established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Mr. Kizaraly, and Ms. Eagle.
- The agenda was approved as presented.

▪ PUBLIC COMMENTS

- There were no public comments.

▪ ACTION/DISCUSSION/INFORMATION ITEMS

- The Board reviewed a Material Revision to the DCS II Charter.
- County Office of Education attorneys require the original lottery policy to be in effect in order to provide necessary documentation for obtaining outstanding PCSGP funds. The Board noted an error in the agenda: The policy number was referenced in III.B should have been BP120711.1. On a motion made by Ms. Morris, seconded by Mr. Mettler, the Board voted to accept a proposed reversion of the Discovery II Lottery Policy to BP120711. Approved 5-0. Ms. Eagle – Aye, Ms. Morris – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Mr. Mettler – Aye.
- County Office of Education attorneys require language in the Corporate By-Laws and Governance section of the Charter to address consistency between Charter requirements and Corporate Articles or Bylaws. On a motion made by Ms. McCreary, seconded by Ms. Morris, the Board voted to approve the proposed changes to the Corporate Bylaws. Approved 5-0. Ms. Eagle – Aye, Ms. Morris – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Mr. Mettler – Aye.

▪ ADJOURN

- The Board adjourned without objection at 8:05 A.M.