



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

4021 Teale Ave, San Jose CA 95117

Thursday, July 14, 2016

Minutes

▪ CALL TO ORDER

- President Eagle called the meeting to order at 7:35A.M. President Eagle established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Mr. Kizaraly, Mr. Shepherd and Ms. Eagle.
- The agenda was approved as presented.

▪ PUBLIC COMMENTS

- There were no public comments.

▪ ACTION/DISCUSSION/INFORMATION ITEMS

- Dale Jones presented a lease amendment negotiated with San Jose Unified School District for Discovery II to occupy the entire James Randol School site. The additional classrooms will support a growing student population including breakout spaces.

On a motion made by Ms. McCreary and seconded by Mr. Shepherd, the Board voted on Motion #160714.1 to approve the lease amendment for Discovery II. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Ms. Eagle – Aye, Mr. Kizaraly – Aye, Mr. Shepherd – Aye.

- The Board discussed 3257 Payne Ave, San Jose, as a potential site for Discovery I. Board members will contact resources to assist with property evaluation.

The Board recessed at 8:10AM.

The Board reconvened at 8:30A.M. at 3257 Payne Ave, San Jose to meet with a representative from ACRE Corporation. The representative did not arrive to the meeting due to personal delays.

▪ ADJOURN

- The Board adjourned without objection at 9:05A.M.