



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

4021 Teale Ave, San Jose CA 95117

Thursday, June 30, 2016

Minutes

▪ CALL TO ORDER

- President Eagle called the meeting to order at 7:38A.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

- Dale Jones presented a lease amendment from San Jose Unified School District for Discovery II to occupy the entire James Randol School site. After discussion, the Board asked Mr. Jones to revisit some terms of the proposed lease with the District office. The Board will meet again to review the lease proposal in July.

▪ ADJOURN

- The Board adjourned without objection at 8:30 A.M.