



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

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

**4021 Teale Ave, San Jose  
Room 2**

**Monday, November 23, 2015**

**6:00 P.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. CLOSED SESSION**

- A. Conference with Real Property Negotiators (Pursuant to Government Code §54956.8)
  - Steve Malech, CSR Commercial. Instruction to negotiator will concern price and terms of payment.
  - 950 St. Elizabeth Dr, San Jose, CA, represented by Dutra, Cerro, Graden Real Estate.

### **IV. REPORT OF CLOSED SESSION**

### **V. ADJOURN**