



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

**Discovery Charter School II
762 Sunset Glen Drive, San Jose**

Monday, August 17, 2015

Minutes

CALL TO ORDER

President Eagle called the meeting to order at 1:03 P.M.

President Eagle established the existence of a quorum, with the following members present: Ms McCreary, Mr. Mettler, Ms Eagle, and Mr. Kizaraly.

The agenda was approved as submitted.

PUBLIC COMMENTS

There were no public comments

ACTION / DISCUSSION ITEMS

The Board was interviewed by Ms. Joyce Montgomery for purposes of the Public Charter School Grant Program External Review. Questions were answered about How does the Board know how students are doing, Governance, What makes Discovery II special, Internal management, Student assessment and meeting needs of gifted and ELL students.

ADJOURN

The Board adjourned without objection at 2:07 P.M.