



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

Discovery I - 4021 Teale Ave, San Jose CA

Wednesday, May 27, 2015

Minutes

CALL TO ORDER

President Eagle called the meeting to order at 5:07 P.M.

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

The agenda was approved as presented.

CLOSED SESSION

The Board panel heard the cases for expelling one student from Discovery Charter School I.

On a motion from Ms. Morris, seconded by Ms. McCreary, the panel voted not to expel Student #10732, Motion # 150527.1. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Ms. Morris – Aye, Ms. Eagle – Aye.

BREAK

The meeting paused for 30 minutes.

OPEN SESSION Open Session began at 6:22 P.M.

ACTION / DISCUSSION ITEMS

The Board interviewed recommended applicants for the Board Election. Interviewees were:

Barbara Eagle

Salim Kizaraly

Libby Morris

ADJOURN

The Board adjourned without objection at 6:49 P.M.