



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

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

**4021 Teale Ave, San Jose  
Monday, November 23, 2015**

## **Minutes**

### **CALL TO ORDER**

President Eagle called the meeting to order at 6:07 P.M.

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

The agenda was approved as submitted.

### **PUBLIC COMMENTS**

There were no public comments

### **CLOSED SESSION**

### **ACTION / DISCUSSION ITEMS**

The Board discussed interest in a property located at 950 St. Elizabeth Drive, San Jose, CA. Mr. Steve Malech, CSR Commercial Real Estate, assisted the Board in planning potential negotiations with the listing broker, Dutra, Cerro, Graden.

### **ADJOURN**

The Board adjourned without objection at 7:50 P.M.