



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

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

**4021 Teale Ave, San Jose**

**Monday, October 12, 2015**

## **Minutes**

### **CALL TO ORDER**

President Eagle called the meeting to order at 7:00 P.M.

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

The agenda was approved as submitted.

### **PUBLIC COMMENTS**

There were no public comments

### **ACTION / DISCUSSION ITEMS**

The Board reviewed Whole Board evaluations for the 2014-2015 school year submitted by all Board members and three staff members. Goals were proposed for Board improvement. The Board agreed to continue with the same format at its next self-evaluation in May 2016.

### **ADJOURN**

The Board adjourned without objection at 8:30 P.M.