



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING DISCOVERY CHARTER SCHOOL

Discovery I
4021 Teale Ave, San Jose CA 95117
Room 2

Saturday, July 12, 2014

Minutes

▪ CALL TO ORDER

- Treasurer Morris called the meeting to order at 1:04P.M. Treasurer Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Mr. Kizaraly, and Mr. Dill.
- The agenda was approved as presented.

▪ PUBLIC COMMENTS

- There were no public comments.

▪ ACTION/DISCUSSION/INFORMATION ITEMS

- On a motion made by Mr. Dill, seconded by Ms Morris, the Board voted to approve the contract for the walls at Discovery II with the additional leeway to approve changes up to a total of \$50,000. Approved 5-0 . Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye.

▪ ADJOURN

- The Board adjourned without objection at 1:32 P.M.