



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING DISCOVERY CHARTER SCHOOL

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

Tuesday, September 2, 2014

Minutes

▪ CALL TO ORDER

- Vice President Dill called the meeting to order at 5:04 P.M. V.P. 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

- The Board discussed the Strategic Goals and made plans to move ahead on obtaining input from the staff and community.

▪ ADJOURN

- The Board adjourned without objection at 6:40 P.M.