



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Discovery Phoenix Campus, Room 2 - 4021 Teale Ave, San Jose CA  
Tuesday, November 5, 2019  
6:30 P.M.

#### MINUTES

##### I. CALL TO ORDER

**President Spieler called meeting to order at 6:35pm**

a. President Spieler established the existence of a quorum, with the following members present:

Present: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, Mr. Foisie

b. Approval of Agenda

Consent calendar removed from agenda.

On a motion made by Vice President Ms. Sanchez, and seconded by member Lee,

Board moved to approve motion 5-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, Mr. Foisie.

c. Pledge of Allegiance

Board accidentally over looked this agenda item.

##### II. OPEN SESSION

a. No public comments

##### III. CONSENT CALENDAR

a. Approval of Minutes Oct. 21 Special Minutes - (item removed) will be available on Nov 18.

##### IV. ACTION/DICUSSION/INFORMATION ITEMS

a. Strategic Plan Review

Review and discussion of each section of the strategic plan. Each board member and our directors has been assigned a section: DCS experience – Ms. Lee, Facilities – Ms. Sanchez, Instruction – Debby Perry and Miki Walker, Marketing – Ms. Eagle, and Development – Ms. Eagle. Next steps has everyone with an assignment to have revisions completed by Nov. 15.

##### V. ADJOURN

**The Board adjourned without objection at 8:33pm**