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 accidently 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,
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