SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL
4021 Teale Ave | San Jose, CA 95117, Room 2
Thursday, September 27, 2018
Minutes (Revised)

I. CALL TO ORDER 6:34 PM
   A. President Spieler established the existence of a quorum, with the following
      members present: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, and Mr.
      Spieler
   B. Approval of Agenda motion: Ms. Lee, Second: Ms. Eagle, aye: Ms. Eagle,
      Mr. Foisie, Ms. Lee, Ms. Sanchez, and Mr. Spieler
   C. Pledge of Allegiance

II. OPEN SESSION
   A. In accordance with Government Code section 54956.8, the following
      actions were taken:
         ● Ms. Perry, Ms. Eagle, and Mr. Spieler identified as the negotiators for the
           MOU with Moreland School District on behalf of Discovery Charter
           School.
         ● Mr. Spieler identified the DCS campus as the property under negotiation.
         ● Mr. Spieler identified Mary Kay Going and the Moreland Board of
           Directors as individuals with whom we could negotiate.

III. CLOSED SESSION 6:36 PM
   A. Discussed MOU Negotiation.
   B. No decision was made.

IV. OPEN SESSION 9:24 PM
   A. Report on Closed Session.

V. ADJOURN 9:24 PM