



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

# SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Thursday May 3, 2018

## Minutes

- **CALL TO ORDER**

- Vice President McCreary called the meeting to order at 7:00 P.M.
- Vice President McCreary established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Eagle, Ms. Sanchez, and Mr. Shepherd.
- The Pledge of Allegiance was led by Ms. McCreary.

- **CLOSED SESSION**

- Began 7:02 P.M.
- Adjourned 8:22 P.M.

- **OPEN SESSION**

- Began 8:23 P.M.

- **PUBLIC COMMENTS**

- none

- **REPORTS**

- **Report on Closed Session** – Met with attorney to discuss facilities MOU, no action

- **ACTION / DISCUSSION ITEMS**

- **Facilities** – Reviewed Falcon Bathroom Contract. Cost is \$336K plus \$45K Architect Fees. SJUSD to pick up cost via rent credits. Board discussed cash flow issues and asked Debby to check into immediate rent credits as opposed to waiting for completion. Will revisit this at May Regular Board Meeting.

- **ADJOURN**

- The Board adjourned 8:45 P.M.