SPECIAL MEETING
DISCOVERY CHARTER SCHOOL
Discovery I
4021 Teale Ave, San Jose CA  95117
Room 2
Tuesday, September 2,2014

Minutes

▪ CALL TO ORDER
  o  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.
  o  The agenda was approved as presented.

▪ PUBLIC COMMENTS
  o  There were no public comments.

▪ ACTION/DISCUSSSION/INFORMATION ITEMS
  o  The Board discussed the Strategic Goals and made plans to move ahead on obtaining input from the staff and community.

▪ ADJOURN
  o  The Board adjourned without objection at 6:40 P.M.