



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

**Virtual Board Meeting
Thursday, March 26, 2020
4:00 P.M.**

MINUTES

I. CALL TO ORDER

President Spieler called meeting to order at 4:21pm

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

On a motion made by President Spieler, and seconded by Ms. Lee,

Board moved to approve agenda with amended spelling error.

Motion 5-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, Mr. Foisie.

c. Pledge of Allegiance was led by President Spieler.

II. CLOSED SESSION 4:24pm

a. Personnel - Employee (Government Code § 54957(b)(1))

III. ADJOURN

The Board adjourned without objection at 6:34pm

IV. REPORT

a. Closed Session Report – Emailed to community 3/26 10pm

“The DCS board of directors today held a special board meeting at which there was a closed session to discuss one item concerning a personnel issue. Action was taken on the item.

Additional detail will be provided in an email to the community tomorrow.”