



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL 4021 Teale Ave | San Jose, CA 95117

**Tuesday, December 18, 2018
6:30 pm, Room 2**

Minutes (Revised)

I. CALL TO ORDER 6:40

- A. Roll call and establishment of quorum: all
- B. Approval of Agenda, Motion: Ms. Sanchez, Second: Mr. Foise, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Ms. Sanchez, Mr. Spieler
- C. Pledge of Allegiance led by Mr. Spieler

II. OPEN SESSION

- A. PUBLIC COMMENTS: None

III. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Discussion Regarding Potential Changes to Lottery for Discovery Phoenix

To renew our charter, to continue to serve our community, and continue to increase diversity. Changes to the lottery will take effect for the 2020-2021 school year.

Enrollment preference changes proposed (in order) are:

1. Siblings of currently enrolled students
2. Children of Discovery Employees
3. Students who are currently enrolled in or who reside the elementary school attendance area of the public elementary school in which Discovery is located (for purposes of the Charter School Facility Grant Program).
4. Residents of Moreland School District
5. California residents who are eligible to receive free or reduced price meals as determined by federal guidelines.
6. All other California residents.

The changes will be brought to a vote in January.

IV. ADJOURNED at 9:14pm