



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

**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