



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

4021 Teale Ave | San Jose, CA 95117

Tuesday, January 29, 2019, Room 2

Minutes

I. CALL TO ORDER 6:50

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

II. CLOSED SESSION, 6:51pm

- A. Potential litigation 1 case - Government Code section 54956.9
Informed of potential litigation. Accepted resignation letter.
- B. Personnel - Government Code section 54957(b)(1)
Accepted resignation letter from staff member. Motion: Ms. Lee, Second: Mr. Foise, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Mr. Spieler

III. OPEN SESSION, 7:12pm

- A. Mr. Spieler reported on Closed Session
- B. PUBLIC COMMENTS: None

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Appointment to Open Board Seat
Ilan recommended that Barb will finish the remainder of this current term June 30, 2019. Motion: Mr. Spieler, Second: Mr. Foisie, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Mr. Spieler
- B. Act to Approve Pupil Suspension and Expulsion Policy
Motion: Mr. Foisie, Second: Ms. Eagle, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Mr. Spieler
- C. Act to Approve Discovery I Charter Petition

Debby will submit to the county at the 2 month process, matrix Motion: Ms. Lee, Second: Mr. Spieler, Aye: Ms. Eagle, Mr. Foisie, Ms. Lee, Mr. Spieler

V. ADJOURN 7:25pm