



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

#### **DISCOVERY CHARTER SCHOOL**

**Discovery Phoenix, Room 2 - 4021 Teale Ave, San Jose CA**

**Monday, November 26, 2018**

### **Minutes (Revised)**

#### **I. CALL TO ORDER, 6:52pm**

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

#### **II. OPEN SESSION**

- A. Discussion Regarding Potential Changes to Lottery:  
Debby Perry brought lottery considerations, 2 copies of policy, proposed changes

Debbie Devine reported on Free and Reduced Lunch data.

Redlined Item, Page 2: No one opposed to the change.

Debby will bring back changes by December 1st for the Board to approve.

The Board will hold a special Board meeting on Tuesday, December 18 at 6:30pm to discuss lottery priority.

#### **III. ADJOURNED at 8:08pm**