



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

BOARD COMMITTEE MEETING: FACILITIES

DISCOVERY CHARTER SCHOOL I
4021 Teale Ave, San Jose CA

Thursday August 18, 2016 5:30PM

Minutes

I. In Attendance:

Joan McCreary, Debby Perry, Miki Walker, Jennifer Pousho, Tracie Meskell, Sandy Shepherd, Ilan Spieler, Kelly Vuong

II. Discussion Topics:

- Background of Discovery campus facility needs.
- Facilities Strategic Planning Goal.
- Interior walls of main building on Discovery II campus.
- Site opportunities for Discovery I campus.

III. Future Actions:

- Tracie to draw scaled design ideas and research materials for interior walls.
- Get architect input on cost and feasibility and considerations for wall construction.
- Explore finance/grant options for capital improvements.
- Debby to prepare Discovery II fact sheet for grant submissions.
- Next meeting October 13, 5:30PM.