Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

August 13, 2024

5:30 p.m.

Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call
Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Sprockids Presentation

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the July 16, 2024 Regular Board Meeting (Action)

Motion: _____ Second: _____ Vote: _____

IV. Public Comment: Persons wishing to address the Board of Directors on any item on the agenda or non-agenda items should do so during the Public Comment portion of the meeting. No action or discussion shall be undertaken by the Board of Directors on any item not appearing on the posted agenda. Speakers are requested to limit their comments to no more than five (5) minutes.

A. Public Comment – Items on the Agenda -

B. Public Comment – Items not on the Agenda –

V. Executive Director's Report (Information/Report)

VI. 2024 Data Report (Information/Report)

VII. Approve Overnight Travel to Camp Cuyamaca Outdoor School (Action)

Location: Descanso California
Dates: December 2nd-6th, 2024
Participants: Sixth grade students and teachers
Funding Source: Student family payments, fundraisers and gift account.

Motion: _____ Second: _____ Vote: _____

VIII. Approve 6th Grade Student Fundraising Request (Action)

Purpose of Fundraiser: To raise funds so students can help pay for their 6th Grade Camp field trip.
Description of Fundraising: Sell commercially prepared popcorn through Double Good Popcorn's online sales. Students can earn 50% of the proceeds

Motion: _____ Second: _____ Vote: _____

IX. Board Announcements

X. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, September 13, 2024, at 5:30pm