Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

September 10, 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. Student Recognitions for State Testing

E. Grade Level Presentation: 1st Grade

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the August 13, 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. School-wide Focus Report (Information/Report)

VII. Board Policy Update Report (Information/Report)

VIII. Approve Travel to 2024 American Speech-Language-Hearing Association (ASHA) Conference (Action)

Location: Seattle, WA
Dates: December 4-7, 2024
Rationale: Professional development for speech, language, and hearing scientists and therapists in latest research, clinical skills, and techniques in communication sciences and disorders.
Total Cost: Conference registration, flight, lodging, and meals for one attendee estimated cost is $1,500, not to exceed.
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

IX. Board Announcements

X. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, October 15, 2024, at 5:30pm