Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

November 19, 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. Choir Club Presentation

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the October 15, 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. Final Board Approval and Ratification of the 2024-2025 Agreement to settle Negotiations between DCS and DCTU (Action)

Motion: _____ Second: _____ Vote: _____

VII. Approve a 7.5% on Schedule Salary Increase for Discovery Charter Classified Staff, Administration, Business Manager and Charter Nurse Position, effective July 1, 2024 (Action)

Motion: _____ Second: _____ Vote: _____

VIII. Board Announcements

IX. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, December 10, 2024, at 5:30pm