

**Discovery Charter School**

**1100 Camino Biscay  
Chula Vista, CA 91910**

**AGENDA  
Board of Directors**

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**Regular Meeting**

**January 12, 2023**

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. Grade Level Presentation: 1<sup>st</sup> Grade**

**II. Approve Agenda (Action)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. Approve Minutes from December 8<sup>th</sup> 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. Closed Session**

**A. Conference with Labor Negotiators**

**Agency Designated Representative: Neil MacGaffey**

**Employee Organization: DCTU**

**VI. Reconvene to Open Session**

**A. REPORT OUT OF CLOSED SESSION**

**VII. Principal’s Report** (Information/Report)

**VIII. First Interim Budget Report** (Information/Report)

**IX. Final Board Approval/Ratification of 2022-2023 Agreement for Negotiations between DCS and DCTU** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**X. Align Salary Increase for Discovery Charter Administration Effective July 1, 2022** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XI. Approve Salary Increase for All DCS Charter Classified Staff Effective July 1, 2022** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XII. Board Announcements**

**XIII. Adjournment** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Thursday, February 9, 2023, at 5:30pm.