

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

October 13, 2022

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. Recognition of Discovery Choir

E. Recognition of Retiring Employee, Eva Chamberlain

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from September 8th 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. **Principal’s Report** (Information/Report)
- VI. **Unaudited Actuals Budget Report** (Information/Report)
- VII. **2022-2023 DCS Comprehensive School Safety Plan** (Information/Report)
- VIII. **DCS Sunshine Articles for future Negotiations** (Information/Report)

- 1. Public Hearing: Discovery Charter School’s Initial Proposal for re-opening negotiations for the 2022-2023 school year with the Discovery Charter School Teachers Association.
- 2. Public Hearing: Discovery Charter School Teachers Association’s Initial Proposal for re-opening negotiations for the 2022-2023 school year with Discovery Charter School.

- IX. **Approve Revision of the DCS Board Independent Study Policy** (Action)

Motion: _____ Second: _____ Vote: _____

X. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

XI. Board Announcements

XII. Adjournment

(Action)

Motion: _____

Second: _____

Vote: _____

NEXT MEETING: Thursday, November 10, 2022, at 5:30pm.