

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

May 11, 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. Student Recognitions:

- a. Science Fair Winners, Mrs. Peterson**
- b. Girls Basketball Team, Ms. Sotomayor**
- c. Safety Patrol Major: Jocelyn Abenojar**

E. Recognition of Staff Longevity Award Recipients

- a. 10 years of service:** Evelyn Barrientos & Martha Uyeda
- b. 15 years of service:** Erika Alamo, Michelle Dyson, Nelida Hermosura
- c. 20 years of service:** Olivia Norman & Christina Thielemann

II. Approve Agenda

(Action)

Motion: _____

Second: _____

Vote: _____

III. Approve Minutes from April 13, 2023 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. DCS Sunshine Articles for Future Negotiations (Information/Report)

1. Public Hearing: Discovery Charter School’s Initial Proposal for re-opening negotiations for the 2023-2024 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 2023-2024 school year with Discovery Charter School.

VII. PBIS and Counseling Report (Information/Report)

VIII. LCAP Public Hearing (Information/Report)

IX. Board Announcements

X. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, June 8, 2023, at 5:30pm.