

Discovery Charter School

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

**AGENDA
Board of Directors**

Special Meeting

June 16, 2023

1:30 p.m.
Discovery Charter School Auditorium
Order of Business

Telephone Conference
University of California, San Diego campus,
6256 Greenwich Dr., San Diego, CA 92122
949-981-0120

Board Member: Dr. Morgan Appel

I. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

II. Approve Agenda

(Action)

Motion: _____

Second: _____

Vote: _____

III. 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

IV. Local Indicator Report (Information/Report)

V. Approve 2023-2024 Discovery Charter LCAP (Action)

Motion: _____ Second: _____ Vote: _____

VI. Board Announcements

VII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, July 25, 2023, at 5:30pm.