

Discovery Charter School

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

**Board of Directors
Special Board Meeting
July 14, 2022
6:30pm**

MINUTES

I. Opening Procedures

A. Call to Order at 6:37am

B. Roll Call

Members Present: Rochelle Carroll, Morgan Appel, Sarah Pauter, Tara Zaragoza

Members Absent: Terry McKearney

Others Present: Neil MacGaffey, Erika Alamo

C. Pledge of Allegiance led by Mrs. Carroll

II. Approve Agenda

(Action)

Motion: *Appel*

Second: *Pauter*

Vote: *MCSU*

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 - None

B. Public Comment – Items not on the Agenda - None

IV. Principal's Report

(Information/Report)

- Mr. MacGaffey welcomed our two newest board members and thanked them for stepping up to the task. He also thanked Dr. Appel for staying on as a board member and for his many contributions.

V. Board Training: 7 Habits of Highly Effective Boards & Compliance With Open Meeting Laws, Jim Young, Legal Council (Information/Report)

- Mr. Young virtually shared his presentation for training new and returning Board members on the 7 Habits of Highly Effective Governing Boards.
- Mr. Young summarized the expectations and requirements for Board members and spoke about the Brown Act and California's open meeting laws.

VI. Board Announcements - None

VII. Adjournment: 8:05pm (Action)

Motion: *Appel* Second: *Pauter* Vote: *MCSU*

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, August 11, 2022, at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board