

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

February 10, 2022

5:30 p.m.
Virtual
Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Presentation by 6th grade students

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from January 13, 2022 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. LCAP Supplement Report (Information/Report)

VII. Approve Revised DCS Board Bylaws (Action)

Motion: _____ Second: _____ Vote: _____

VIII. Approve Travel to California Charter School Association 2022 Conference
(Action)

Location: Long Beach, CA

Dates: March 14th-16th, 2022

Rationale: To expand knowledge and stay informed on the latest charter school laws, governance, and education policy, and to network with other California charter schools on emerging best practices for educational equity, inclusivity, and student mental health.

Total Cost: Registration, lodging, parking, meals, for one-person Principal MacGaffey. Total \$1303.10, not to exceed \$1,400.

Funding Source: Title II

Motion: _____ Second: _____ Vote: _____

IX. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

X. Board Announcements

XI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, March 10, 2022, at 5:30pm