

**Discovery Charter School  
1100 Camino Biscay  
Chula Vista, CA 91910**

**AGENDA  
Board of Directors**

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**Regular Meeting**

**January 24, 2019**

5:30 p.m.  
Discovery Charter School Auditorium  
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 Art Program Students**

**II. Approve Agenda**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. Approve Minutes from December 13, 2018 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. Art Program Report** (Information/Report)
- VII. First Interim Budget** (Information/Report)
- VIII. Final Board Approval/Ratification of 2018-2019 Agreement for Negotiations between DCS and DCTU** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. Approve 3% Salary Increase for Discovery Charter Classified Staff and Management Effective to July 1, 2018** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**X. Approve travel to “Dual Language & English Learner Conference 2019** (Action)

**Location:** SDSU, San Diego, CA  
**Dates:** January 16<sup>th</sup>-18<sup>th</sup>, 2019  
**Funding Source:** Title II  
**Rationale:** Participants will learn, collaborate, and network around current research and innovative practices to improve academic and social-emotional outcomes for dual language and English learners in PreK-12<sup>th</sup> grade.  
**Cost:** Registration cost is \$250.00 each for one administrator and one dual immersion teacher to attend all three days, and \$200.00 for one dual immersion teacher to attend two days. Not to exceed \$700.00

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XI. Board Communication**

**XII. Adjournment**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Thursday, February 21, 2019 at 5:30pm