

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

**AGENDA
Board of Directors**

**Special Board Meeting
October 18, 2018**

1:00 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**
- II. 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**
- III. Closed Session**
- A. DCTU Negotiations**
 - Agency Designated Representatives:** Sandy Du-Song, Principal
Jim Young, Discovery Attorney
 - Employee Organization:** DCTU
- IV. Report Out of Closed Session, if any**

V. Charter Board Retreat in Conference Room803

VI. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, October 18, 2018 at 5:30pm