

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

**AGENDA
Board of Directors**

Regular Meeting

October 18, 2018

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 and Presentation by Malashock Dance/Fine Arts

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from September 13, 2018 Regular 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. Budget: Unaudited Actuals Report** (Information/Report)
- VII. Data Report** (Information/Report)
- VIII. ELPAC Report** (Information/Report)
- IX. Comprehensive School Safety Plan** (Information/Report)
- X. Board Communication**
- XI. Adjournment** (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, November 8, 2018 at 5:30pm