

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

**AGENDA
Board of Directors**

Regular Meeting

August 16, 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 Engineering Lab Students

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from July 26, 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. Discovery Vision and Instruction Road Map for 2018-2019 (Information/Report)

VII. Consolidated Application (Information/Report)

VIII. Adoption of CVESD Board Policies as a Dependent Charter (Information/Report)

IX. Approval of Board Policies Created by the Chula Vista Elementary School District (Action)

- Policies have been developed by CVESD and are used by DCS since we are a dependent charter

Motion: _____ Second: _____ Vote: _____

X. Approve Certification of Consolidated Application CONAPP (Action)

Motion: _____ Second: _____ Vote: _____

XI. Board Communication

XII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, September 13, 2018 at 5:30pm