

Discovery Charter School

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

**AGENDA
Board of Directors**

**Special Meeting
September 16, 2025**

6:30 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

- 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. Approve Installation of New Carpet Flooring in the Counselor’s Office and Additional Main Office (former Business Manager’s Office) (Action)

Contractor: A& S Flooring
Cost: \$4,163 not to exceed \$5,000
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

IV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: October 21, 2025, at 5:30pm.