

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

January 23, 2020

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 3rd Grade Students

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from December 19, 2019 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. **First Interim Budget Report/DCS & Preschool** (Information/Report)
- VII. **Approve Independent Contractor Agreement with Ro Health, Inc. for Certified Registered Nurse (CRN) Services** (Action)

Dates: January 14th-15th, 2020

Location: Discovery Charter School

Funding Source: Charter General Fund

Rationale: To conduct scheduled hearing tests for Special Education assessments, and for students in PreK, Kinder, 2nd, 5th, and 8th grades. It is required that student hearing tests at school be conducted by a Certified Registered Nurse (CRN) with certification in Audiometry.

Cost: \$63.94 per hour, six hours per day for two days. Total expected cost is \$767.28, not to exceed \$900.00.

Motion: _____ Second: _____ Vote: _____

- VIII. **Board decision whether to continue DCS Preschool program beyond 2019-2020 school year** (Action)

Motion: _____ Second: _____ Vote: _____

IX. Board Communication

X. Closed Session

A. DCTU Negotiations

Agency Designated Representatives: Neil MacGaffey, Principal

Employee Organization: DCTU

XI. Report Out of Closed Session, if Any

- XII. **Adjournment** (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, February 20, 2020 at 5:30pm