

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting  
June 4, 2020**

5:30 p.m.  
Virtual Meeting  
Order of Business

**I. Opening Procedures**

**A. Call to Order**

**B. Roll Call**

Members Present:

Members Absent:

Others Present:

**C. Pledge of Allegiance**

**D. Presentation of “Distance Learning” at Discovery by the teachers**

**II. Approve Agenda**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. Approve Minutes from May 14, 2020 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. **LCAP and COVID-19 Written Report** (Information/Report)

VII. **“Public Hearing: Discovery Charter School’s Initial proposal for re-opening negotiations for the 2020-2021 school year with the Discovery Charter School Teachers Association.”** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VIII. **“Public Hearing: Discovery Charter School Teachers Association’s Initial Proposal for re-opening negotiations for the 2020-2021 school year with Discovery Charter School”** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

IX. **Approval of 2020-21 DCS Board of Directors Meeting Schedule** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

X. **Board Communication**

XI. **Adjournment** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Thursday, July 16, 2020 at 5:30pm