

Discovery Charter School

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

**AGENDA
Board of Directors**

**Regular Meeting
May 14, 2020**

5:00 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

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from April 16, 2020 Special Board Meeting

(Action)

Motion: _____ Second: _____ Vote: _____

IV. Closed Session

A. Personnel Matter

Principal Neil MacGaffey

V. Report Out of Closed Session, if Any

VI. 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

VII. Principal’s Report (Information/Report)

VIII. Expansion of Dual Immersion Program (Information/Report)

IX. YMCA P.E. Program Report (Information/Report)

X. Approve New Part Time Middle School Spanish Teacher/Dual Immersion Resource Teacher for 2020-2021 School Year at Current District Salary Level (Action)

Motion: _____ Second: _____ Vote: _____

XI. Approve promotion of Brenda Silahua Osuna from Computer Support Technician I to Computer Support Technician II, Step 3. Effective date July 1st, 2020.

Motion: _____ Second: _____ Vote: _____

XII. Board Communication

XIII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, June 4, 2020 at 5:30pm