

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

**AGENDA
Board of Directors**

Regular Meeting

November 14, 2019

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 6th Grade Students

D. Award Recognition for the Robotics Team

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from October 17, 2019 Regular Board Meeting and October 24, 2019 Special 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. **Technology Hardware Report** (Information/Report)

VII. **Approve Purchase of 100 Lenovo Student Computers, not to Exceed \$51,000.** (Action)

Motion: _____ Second: _____ Vote: _____

VIII. **Approve Travel to San Diego No Place for Hate Leadership Conference 2019** (Action)

Dates: October 30th, 2019

Location: San Diego

Funding Source: LCAP

Rationale: A Discovery leadership team comprised of one administrator, two middle school teachers, and six middle school students acquired leadership skills to create sustainable change that leads to improved school climate using the Anti-Defamation League anti-bias and anti-bullying resources. The team also learned ways to increase the power of positive peer influence to build an inclusive and safe school where all students can thrive.

Cost: Registration \$22 per adult participant, \$66 subtotal. Registration \$12.75 per student participant, subtotal \$76.50. Total registration costs \$142.50

Motion: _____ Second: _____ Vote: _____

IX. **Board Communication**

X. **Closed Session**

A. **DCTU Negotiations**

Agency Designated Representatives:

Neil MacGaffey, Principal

Employee Organization:

Discovery Charter Teachers Union

XI. **Report Out of Closed Session, if Any**

XII. **Adjournment** (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, December 19, 2019 at 5:30pm