

Discovery Charter School

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

**AGENDA
Board of Directors**

Special Board Meeting

April 16, 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

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from February 20, 2020 Regular Board Meeting and March 18, 2020 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. 2nd Interim Budget Report (Information/Report)

VII. Approve Discovery Charter Non-Contract Noon Duty Attendants to be paid their regularly scheduled days/hours from 03-16-2020 through 06-30-2020 (Action)

Motion: _____ Second: _____ Vote: _____

VIII. Approve DCS Three Year (2019-2022) Technology Plan (Action)

Discovery seeks to maintain a 21st century learning environment in each classroom for all our students. Our continuing vision is for our students to have 1 to 1 laptop access at school in grades 2nd – 8th and 2 -1 IPADs in Kinder and 1st grades. In addition, it is important for our teachers to be able to easily connect their device to the TV screens in any classroom to improve the quality and efficiency of the instruction. The three year plan brings Discovery to that level and establishes a 5 year rotation of new student devices to maintain access and proper functioning of up to date devices that can handle the constantly changing internet needs.

Motion: _____ Second: _____ Vote: _____

IX. Board Communication

X. Closed Session

A. Personnel Matter

Principal Neil MacGaffey

XI. Report Out of Closed Session, if Any

XII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, May 14, 2020 at 5:30pm