

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

**AGENDA
Board of Directors**

**Special Board Meeting
June 21, 2019**

8:00 am
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

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. 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

IV. Approve Revised 2019-2020 DCS Board of Directors Meeting Schedule (Action)

Motion: _____ Second: _____ Vote: _____

V. Board Communication

VI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: July 11, 2019 at 5:30pm