

Discovery Charter School

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

**AGENDA
Board of Directors**

**Special Board Meeting
July 28, 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. 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. Principal's Report

(Information/Report)

**V. Report on Preliminary Expenditures from Learning Loss Mitigation Funds (LLMF)
for our students during Distance Learning 2020-2021**

(Information/Report)

VI. Approve Preliminary Expenditures from Learning Loss Mitigation Funds (LLMF) (Action)

Rationale: For the 2020-21 school year, all Local Educational Agencies (LEA) offering distance learning shall comply with requirements outlined in the latest (6/23/20) education trailer bill AB-77 - Section 43503.

Cost: \$187,500, not to exceed \$190,000

Funding Source: Learning Loss Mitigation Funds (LLMF)

Motion: _____ Second: _____ Vote: _____

VII. Approve Funding for Dean of Students Position (Action)

Rationale: This position will provide specialized skills and experience relating to special education, students with unique needs, including but not limited to, behavioral and social/emotional needs impacting students' educational progress.

Cost: Approximately, \$100,000

**Funding Source: 50% Charter General Fund
50% Learning Loss Mitigation Funds (LLMF)**

Motion: _____ Second: _____ Vote: _____

VIII. Board Communication

IX. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, August 13, 2020 at 5:30pm