Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

August 13, 2020

5:30 p.m.
Virtual
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 July 16, 2020 Regular Board Meeting and July 28, 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.   **Adoption of DCS Professional Boundaries Report**   (Information/Report)

VII.   **MOU Between DCTU and DCS Report**   (Information/Report)

VIII.   **Adoption of DCS Professional Boundaries: Staff/Student Interaction Policy**

(Action)

The School recognizes its responsibility to make and enforce all rules and regulations governing student and employee behavior to bring about the safest and most learning-conducive environment possible.

Motion: _____   Second: _____   Vote: _____

IX.   **Approve Distance Learning Memorandum of Understanding Between DCTU and the Discovery Charter School**   (Action)

Discovery Charter Elementary School and DCTU, jointly known as the Parties enter into this Memorandum of Understanding (MOU) regarding the issues related to the coronavirus COVID-19 and the opening of schools for the 2020-2021 school year.

Motion: _____   Second: _____   Vote: _____

X.   **Board Communication**

XI.   **Adjournment**   (Action)

Motion: _____   Second: _____   Vote: _____

NEXT MEETING: Thursday, September 10, 2020 at 5:30pm