

Discovery Charter School

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

**REVISED AGENDA
Board of Directors**

Regular Meeting

December 10, 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

D. Staff Longevity Awards: 30 years Lynette Meyer-Jones, 20 years Eva Chamberlain, 20 years Brian Mattison, 15 years Maureen Arnold, 15 years Lauren Kelley, 15 years Gabriela Romero.

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from November 12, 2020 Regular 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. First Interim Budget Report** (Information/Report)
- VII. LCFF Budget Overview for Parents** (Information/Report)
- VIII. Approve LCFF Budget Overview for Parents** (Action)

Motion: _____ Second: _____ Vote: _____

IX. Board Communication

X. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representatives: Neil MacGaffey, Principal

Jim Young, Legal Council

Employee Organization: DCTU

XI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Next Board Meeting Thursday, January 14, 2021 at 5:30pm