

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

**AGENDA
Board of Directors**

Regular Meeting

January 14, 2021

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. Celebration of Discovery Students Choir

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from December 10, 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. **Update on the Anti-Defamation League (ADL) program in middle school** (Information/Report)
- VII. **2020-2021 School Safety Plan** (Information/Report)
- VIII. **Approve new salary schedule and 204 day calendar for Multi-Tiered Systems of Support (MTSS) Coordinator position under Discovery's management salary schedule** (Action)

Motion: _____ Second: _____ Vote: _____

IX. Board Communication

- X. **Adjournment** (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Next Board Meeting Thursday, February 11 at 5:30pm