

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**November 12, 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 October 15, 2020 Regular Board Meeting**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. Closed Session**

**A. Conference with Labor Negotiators**

**Agency Designated Representatives: Neil MacGaffey, Principal  
Jim Young, Legal Council**

**Employee Organization: DCTU**

**V. Report out Closed Session, if any**

**VI. Fine Arts Program Presentation** (Information/Report)

**VII. 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**

**VIII. Principal’s Report** (Information/Report)

**IX. DCS Data Report** (Information/Report)

**X. Board Communication**

**XI. Adjournment** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Next Board Meeting Thursday, December 10, 2020 at 5:30pm