

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**September 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**

**II. Approve Agenda**

(Action)

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

**III. Approve Minutes from August 13, 2020 Regular Board Meeting and August 20, 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. DCS Technology Report** (Information/Report)
- VII. Science Pilot Report** (Information/Report)
- VIII. Report on District Learning Continuity and Attendance Plan** (Public Hearing)
- IX. Conduct Public Hearing Regarding Learning Continuity and Attendance Plan** (Public Hearing)
- X. Board Communication**
- XI. Closed Session**
  - A. Personnel** **Neil MacGaffey, Principal**
- XII. Report Out of Closed Session, if Any**
- XIII. Adjournment** (Action)

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

**NEXT MEETING:** Special Board Meeting Thursday, September 17, 2020 at 5:30pm