

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

**AGENDA
Board of Directors**

Regular Meeting

April 15, 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 by Board President Rochelle Carroll

D. Robotics and OoTM Team Awards Presentation

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from March 11, 2021 Regular Board Meeting and Special Board Meeting April 7, 2021 (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. LCAP Report Part I** (Information/Report)
- VII. Board Announcements**
- VIII. Adjournment** (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Next Board Meeting Thursday, May 13, 2021 at 5:30pm