

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**June 10, 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. Recognition of Drama Club 2021 Production**

**II. Approve Agenda** (Action)

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

**III. Approve Minutes from May 13, 2021 Regular Board Meeting and Minutes from May 29, 2021 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. **Public Hearing of LCAP** (Information/Report)
- VII. **DCTU Initial Proposal for Reopener Negotiations for 2021-2022** (Information/Report)
- VIII. **DCS Initial Proposal for Reopener Negotiations for 2021-2022** (Action)  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- IX. **Approval of AthLEAD P.E. and After School Sports Program Contract for 2021-2022 for a total of \$106, 236.** (Action)  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- X. **Approve Credential Teachers COVID Substitute Daily Pay from \$122. To \$180. And Long-term Credentialed Teachers COVID Substitute Pay from \$180. To \$283. to align with CVESD Substitute Pay** (Action)  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- XI. **Approval of Board of Directors Meeting Schedule for 2021-2022** (Action)  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- XII. **Board Announcements**
- XIII. **Adjournment** (Action)  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Next Board Meeting Thursday, July 15, 2021 at 5:30pm (pending approval)