

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

**AGENDA
Board of Directors**

Regular Meeting

March 11, 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

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from February 11, 2021 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. Closed Session

**A. PUBLIC EMPLOYMENT
Title: Associate Principal**

VI. Return to Open Session – Report Out of Closed Session, if Any

VII. Principal’s Report (Information/Report)

VIII. 2nd Interim Budget Report 2020-21 (Information/Report)

IX. DCS Bylaws Report (Information/Report)

X. Approve Consent Agenda (Action)

All items listed under the Consent Calendar are considered by the Board to be one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Calendar.

**A. Approve Selection of Wilkinson Hadley King & Co. LLP for the Annual Audit
Fiscal Year 2020-2021**

Education Code Section 41020 requires charter schools to contract for an annual audit of their books and accounts. The auditor selection from the directory approved by the State Controller must be reported to the County Office of Education by April 1st of each year. As in prior years, Discovery has chosen to be included as part of the audit of CVESD’s financial records through their contract with Wilkinson Hadley King and Co. LLP. There are no additional costs to Discovery Charter as this is covered under the chargebacks paid to the District.

B. Approve Discovery Charter School General Complaint Policy

Motion: _____ Second: _____ Vote: _____

**XI. Possible Board Approval of Employment of Associate Principal Consistent with All
Terms and Conditions for Such Position** (Action)

Motion: _____ Second: _____ Vote: _____

XII. Board Announcements

XIII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Next Board Meeting Thursday, April 15, 2021 at 5:30pm