

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

**AGENDA
Board of Directors**

Regular Meeting

May 13, 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. Speech Finalists Recognition

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from April 15, 2021 Regular Board Meeting and Minutes from April 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. Athlead P.E. and After School Sports Program Proposal** (Information/Report)
- VII. Public Hearing of The Expanded Learning Opportunity Grant** (Information/Report)
- VIII. Update on DCS Board Bylaws** (Information/Report)
Motion: _____ Second: _____ Vote: _____
- IX. Board Announcements**
- X. Adjournment** (Action)
Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Next Board Meeting Thursday, June 10, 2021 at 5:30pm