

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

**AGENDA  
Board of Directors**

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**Special Meeting**

**April 29, 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. 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**

**IV. Principal's Report**

(Information/Report)

**V. Approve Overnight Out-of-State Travel for Staff and Students to the 2021 Odyssey of the Mind World Championship.** (Action)

**Location:** Orlando, Florida

**Dates:** June 7<sup>th</sup> - June 12<sup>th</sup>, 2021

**Funding Source:** Friends of Discovery Charter Account

**Rationale:** Odyssey of the Mind World Championship.

**Participants:** Discovery Teachers and Odyssey of the Mind Coaches, Amy Markham and Alicia Donovan, plus all six student members of the 7<sup>th</sup> grade Odyssey of the Mind Championship Team, total eight participants.

**Estimated Cost:** Round-trip airfare \$4,000; five nights lodging \$3,750; six days meals \$2,400; two airport shuttle trips \$400. Total estimated cost: \$10,550 not to exceed \$11,000 for eight participants, or approximately \$1,320 to \$1,375 per participant.

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

**VI. Board Announcements**

**VII. Adjournment** (Action)

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

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