

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

**AGENDA  
Board of Directors**

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**Special Meeting**

**May 20, 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. Tentative 2020-2021 Agreement Between DCS and DCTU Report**

(Information/Report)

**VI. Board Approval/Ratification of Tentative Agreement Between DCS and DCTU to Settle and Close 2020-2021 Negotiations** (Action)

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

**VII. Adopt Expanded Learning Opportunity Grant** (Action)

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

**VIII. Board Communication**

**IX. Adjournment** (Action)

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

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