

Discovery Charter School

**1100 Camino Biscay
Chula Vista, CA 91910**

**AGENDA
Board of Directors**

Regular Meeting

January 13, 2022

5:30 p.m.
Virtual
Order of Business

. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

I. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

II. Approve Minutes from November 10, 2021 Regular Board Meeting (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from December 9, 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. Principal’s Report (Information/Report)

VI. First Interim Budget Report (Information/Report)

VII. Bachelor’s Degree Differential: Any classified employee who has completed a bachelor’s degree, or AA degree, shall receive a 4% regular base pay differential, subject to the requirement. This bachelor’s degree differential is provided in place of, and not in addition to, the 2% regular base pay of those currently receiving the increase. (Action)

Motion: _____ Second: _____ Vote: _____

VIII. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

IX. Board Announcements

X. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, February 10, 2022, at 5:30pm