

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

July 15, 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

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from June 10, 2021 Regular Board Meeting and June 15, 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. Approve Professional Legal Services in 2021-22 from Young, Minney, and Corr, LLP

(Action)

Cost: \$30,000. on blanket purchase order to pay for legal services as they are received during the 2021-2022 school year. Services not to exceed \$30,000.

Funding Source: Charter General Fund

Location: Discovery Charter School

Rationale: Young, Minney, and Corr, LLP to provide legal counsel on matters related to Discovery being a California charter school, including but not limited to compliance issues, labor negotiations, etc. during the 2021-2022 school year.

Motion: _____

Second: _____

Vote: _____

VII. Board Communication

VIII. Adjournment

(Action)

Motion: _____

Second: _____

Vote: _____

NEXT MEETING: Thursday, August 12, 2021 at 5:30pm