

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**October 14, 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**

**D. Recognition of Cross-Country Club**

**II. Approve Agenda** (Action)

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

**III. Approve Minutes from September 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. ESSER III Expenditure Plan** (Information/Report)

**VII. Adopt ESSER III Expenditure Plan** (Action)

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

**VIII. Presentation on DCS Middle School Mural** (Information/Report)

**IX. Approve Contract with the Concrete and Canvas Organization for DCS Mural**

**Location:** Discovery Charter Middle School Outdoor Wall

**Dates:** To be scheduled in 2021-22 school year

**Funding Source:** Discovery Gift Account

**Rationale and Description of Services:** In collaboration with the Discovery Middle School, a Concrete and Canvas artist will create an outdoor mural for the permanent display of the ceramic butterflies middle school students have created through the Anti-Defamation League's Butterfly Project. Each butterfly memorializes a child lost in the Holocaust and honors the survivors. Through the art represented in the mural and butterflies, and ongoing education in cultivating empathy and social responsibility, Discovery's commitment as a "No Place for Hate" campus will be communicated.

**Cost:** \$900

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

**X. Board Announcements**

**XI. Adjournment** (Action)

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

**NEXT MEETING:** Thursday, November 10, 2021, at 5:30pm