

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

September 9, 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 Safety Patrol Students

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from August 12, 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. Proposed Budget Report for 2021-2022 (Information/Report)

VII. Board Announcements

VIII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, October 14, 2021, at 5:30pm