

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

**AGENDA  
Board of Directors**

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**Special Board Meeting**

**May 12, 2022**

6:30 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. 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. Closed Session**

**A. Public Employee: Discipline/Dismissal/Release**



**V. Adjournment**

(Action)

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

**NEXT MEETING:** Next Board Meeting Thursday, June 9, 2022 at 5:30pm