

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

Board of Directors
Special Meeting
Thursday, June 18, 2020
5:30 p.m.
Virtual Meeting

MINUTES

I. Opening Procedures

A. Call to Order AT 5:31

B. Roll Call

Members Present: Rochele Carroll, Terry McKearney, Erin Richison, Morgan Appel, Vikki Viramontes-Castorena.

Members Absent:

Others Present: Principal Neil MacGaffey, Secretary to the Board Sara Roa.

C. Pledge of Allegiance led by Board President Rochelle Carroll

II. Approve Agenda

Motion: *Appel* Second: Viramontes-Castorena Vote: MCSU

III. Public Comment:

A. Items on the Agenda: There are no Public Comments for Items on the Agenda.

B. Items not on the Agenda: There are no Public Comments for Items not on the Agenda.

FULL BOARD CLOSED SESSION

IV. Recess to Closed Session

President Carroll recessed to Closed Session at 5:34 p.m. for the purpose of:

A. DCS Personnel

Principal Neil MacGaffey

FULL BOARD OPEN SESSION

V. Reconvene to Open Session

President Carroll reconvened to Open Session at 6:26 p.m.

A. REPORT OUT OF CLOSED SESSION

Mrs. Carroll reported that there was nothing to report and no action was taken.

**VI. Discovery Charter School Board of Directors Resolution 2019-2020 – 1
Postponing the Election/Appointment of Board Director Members**

Motion: Viramontes-Castorena Second: Appel Vote: MCSU

VII. Board Communication

- Terry McKearney appreciates the discussion during close session and due diligence we have in front of us during this difficult time.
- Morgan Appel appreciates the diligence and dedication of the staff and administration in making sure that this ship is steered well during through waters.
- Erin Richison thanked for the discussion during closed session and look forward to support DCS teachers as we move forward to multiple models and to keep supporting DCS community.
- Vikki Miramontes-Castorena is looking forward to continue to work closely with Board members, administration, staff and community.
- Rochelle Carroll thanked people for joining the meeting and will continue to work hard to make sure that we are the most prepared to support teachers and staff to be able to bring students back to a safe productive environment that is good for all with the kind of blended model we'll need to work through. Thanked Erin Richison and the county for their continued support and partnership.

VIII. Adjournment

A motion was made to adjourn the meeting at 6:35 p.m.

Motion: Appel Second: Viramontes-Castorena Vote: MCSU

The next Regular meeting of the Discovery Charter School Board of Directors will be on Thursday, July 16, 2020 at 5:30pm.

Rochelle Carroll, Board President

Sara Roa, Secretary to the Board