

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

Board of Directors
Special Board Meeting
Thursday, May 12, 2022
6:30 p.m.
Virtual Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 6:44pm

B. Roll Call

Members Present: Rochelle Carroll, Vikki Castorena, Terry McKearney, and Erin Richison.

Members Absent: Morgan Appel

Others Present: Principal Neil MacGaffey, Associate Principal Erika Alamo and MTSS Coordinator Melissa Moreno.

C. Pledge of Allegiance led by Terry McKearney

II. Approve Agenda

Motion: Castorena Second: McKearney Vote: MCSU

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. Items on the Agenda - None

B. Items not on the Agenda: None

FULL BOARD TO CLOSED SESSION

IV. Adjourn to Closed Session – Virtual meeting.

President Rochelle Carroll recessed to Closed Session at 6:45pm

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

FULL BOARD OPEN SESSION

V. Reconvene to Open Session – Virtual meeting.

President Rochelle Carroll reconvened to Open Session at 8:11pm.

A. REPORT OUT OF CLOSED SESSION

Ms. Carroll reported there is nothing to report, and no action was taken.

VI. Board Communication

VII. Adjournment

A motion was made to adjourn the meeting at 8:11pm

Motion: Castorena Second: McKearney Vote: MSCU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, June 9, 2022 at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board