

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

December 12, 2023

4:30 p.m.

Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Grade Level Presentation: 5th Grade

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the November 28, 2023 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. Executive Director’s Report (Information/Report)

VI. Approve Discovery Drama Club’s Fundraising Request (Action)

Purpose of Fundraiser: To raise funds for Discovery Drama Club costumes, set pieces, props, tech needs (like mics, lights, etc.), facility needs, purchasing the rights to the show, and many other miscellaneous production needs.

Description of Fundraiser: In January 2024, Drama Club will sell tickets to their upcoming production of Moana Jr. During production nights, Drama Club will also sell t-shirts, sweatshirts, tote bags and/or mugs. Audience members will also have the option of contributing an extra donation to their ticket purchase.

Motion: _____ Second: _____ Vote: _____

VII. Board Announcements

VIII. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative:

Neil MacGaffey

Employee Organization:

DCTU

IX. Adjournment

(Action)

Motion: _____

Second: _____

Vote: _____

NEXT MEETING: Tuesday, January 23, 2024, at 5:30pm.