

**Discovery Charter School**

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

**Board of Directors  
Special Board Meeting  
Wednesday, September 6, 2023  
5:30pm**

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**MINUTES**

**I. Opening Procedures**

**A. Call to Order** at 6:27pm

**B. Roll Call**

Members Present: Rochelle Carroll, Sara Roa, Tara Zaragoza, Harry Sevel

Members Absent: Morgan Appel

Others Present: Neil Macgaffey, Erika Alamo, Rubi Palomares

**C. Pledge of Allegiance** led by Mrs. Alamo

**II. Approve Agenda**

(Action)

*Motion: Roa*

*Second: Zaragoza*

*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. Public Comment – Items on the Agenda - None**

**B. Public Comment – Items not on the Agenda - None**

**IV. Approve Changes to the Board of Director's Meeting Schedule for the 2023-2024 School Year, as Attached** (Action)

Zaragoza, Roa

*Motion: Zaragoza      Second: Roa      Vote: MCSU*

**V. Board Announcements**

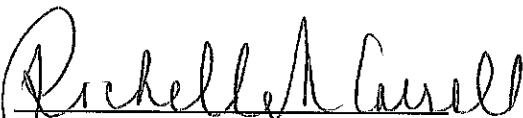
- None


**VI. Adjournment** (Action)

A motion was made by President Carroll to adjourn the meeting at 6:30pm

*Motion: Sevel      Second: Zaragoza      Vote: MCSU*

**The next regular meeting of the Discovery Charter School Board of Directors will be on Tuesday, October 17<sup>th</sup>, 2023, at 5:30pm.**

  
Rochelle Carroll, Board President

  
Neil MacGaffey, Secretary to the Board