

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

**AGENDA
Board of Directors**

Special Meeting

April 7, 2021

5:30 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 by Board President Rochelle Carroll

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. Principal's Report

V. Board Approval/Ratification of Amended MOU Regarding Working Conditions for In-Person Instruction at the DCS School Site During 2020-2021 School Year - Part 2 – In-Person Synchronous Learning Working Conditions

(Action)

Motion: _____ Second: _____ Vote: _____

VI. Board Announcements

VII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Next Board Meeting Thursday, April 15, 2021 at 5:30pm