Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

July 16, 2024

5:30 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. Administer Oath for Discovery's Board of Directors Community Representative, Dr. Morgan Appel

E. Administer Oath for Discovery's Board of Directors Parent Representative, Mrs. Tara Zaragoza

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the June 11, 2024 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. 2024-2025 Proposed Budget Report (Information/Report)

VII. Approve Travel to 38th Annual Southern California Pre-K, TK, and Kindergarten Conference (Action)

Location: Pasadena, CA
Dates: February 6th - 8th, 2025
Rationale: Professional learning and collaboration for TK and Kinder teachers on domains of early childhood development including social emotional, using best practice tools and strategies for all subject areas including music and art, and identifying and differentiating for struggling and at-risk students.
Total Cost: Registration, lodging, meals, mileage, and substitutes estimated total expenditure for four teachers is $4,200, not to exceed $4,600.
Funding Source: Universal PreK Planning and Implementation Grant

Motion: _____ Second: _____ Vote: _____

VIII. Approve 2024-2025 Independent Contractor Agreement with Ro Health, LLC Staffing Services to Change Funding Source Only (Action)

Staffing Hourly Rates: To maintain the appropriate staffing of Discovery's Health Office, the following comprehensive list of various qualified contract healthcare staffing positions and associated 2024-2025 hourly rates for the Independent Contractor Agreement is provided for approval.

Positions	Rate Type (per hour)	Rate $ (per hour)
CNA	Regular Rate Group	$36.75
LVN	Regular Rate Group	$58.80
Registered Nurse (RN)	Regular Rate Group	$71.40
Registered Credentialed School Nurse	Regular Rate Group	$99.75

Term of Contract: July 1, 2024 through June 30, 2025
Estimated annual cost: $65,000
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

IX. Approve the 2024-25 Consolidated Application: Application for Funding

(Report/Action)

Motion: _____ Second: _____ Vote: _____

X. Board Announcements

XI. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, August 13, 2024, at 5:30pm