Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

October 15, 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. Student Recognitions for State Testing

E. Grade Level Presentation: Middle School

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the September 10, 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. Unaudited Actuals Budget Report (Information/Report)

VII. 2024-2025 Comprehensive School Safety Plan (Information/Report)

VIII. Approve Revisions to the DCS Board Policy (Action)

Motion: _____ Second: _____ Vote: _____

IX. Approve Prop 28: Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024 (Action)

Motion: _____ Second: _____ Vote: _____

X. Approve Installation of New Flooring in Rooms 205 & 405 (Action)

Contractor: A& S Flooring
Cost: $17,088 not to exceed $20,000
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

XI. Approve Discovery Choir Fundraising Request (Action)

Purpose of Fundraiser: To raise funds for choir expenses.
Description of Fundraising: On Friday, November 15th, Discovery Choir and Middle School Ensemble will perform their Fall concert at Discovery. Tickets to the event will be sold between November 3rd, 2024, and November 15th, 2024.

Motion: _____ Second: _____ Vote: _____

XII. 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 two teachers is $2,400, not to exceed $2,600.
Funding Source: Universal PreK Planning and Implementation Grant

Motion: _____ Second: _____ Vote: _____

XIII. Approve Independent Contractor Agreement with HopSkipDrive for the 2024-25 School Year (Action)

Amount of Independent Contractor Agreement: $8,000
Funding Source: Unrestricted Charter Funds or, for students experiencing homelessness, Title I, Part A Homeless Student Services Reservation

Motion: _____ Second: _____ Vote: _____

XIV. Board Announcements

XV. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: **Neil MacGaffey**

Employee Organization: **DCTU**

XVI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, November 19, 2024, at 5:30pm