Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

Board of Directors
Regular Board Meeting
Tuesday, November 19, 2024
5:30pm

MINUTES

I. Opening Procedures

A. Call to Order at 5:33pm

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: Lilah Dominguez

D. Choir Club Presentation

- Mrs. Valency, along with Discovery's Choir club, presented to the Board and spoke about their recent Fall performance and their experience joining Choir. A few students shared poems they worked on during Choir club. Mrs. Valency also directed them in a song called "The Moon". The Board congratulated the Choir participants for their incredible job and performance.

II. Approve Agenda (Action)

Motion: Zaragoza *Second: Sevel* *Vote: MCSU*

III. Approve Minutes from the October 15, 2024 Regular Board Meeting (Action)

Motion: Sevel *Second: Zaragoza* *Vote: MCSU*

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 - None

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

V. **Executive Director's Report** (Information/Report)

- Mr. MacGaffey shared recent updates and activities that have been going on at Discovery recently. He shared that Discovery's Cross-country season was successful and mentioned the students that placed during their recent track meets.
- Several students entered the water conservation contest recently. Mr. MacGaffey happily shared that 8 students from Discovery placed in the contest.
- PTC movie night also happened recently in October, which was a successful event. He thanked PTC for putting this together for our families.
- Mr. MacGaffey shared that Discovery had a wonderful Fall Choir performance.
- He shared a few images of our red ribbon week and discovery's costume day. It was a great day, and many staff showed their school spirit.
- Mr. MacGaffey also showed a snippet of this quarters robotics/engineering class with Mrs. Wasyliw, specifically what 2nd grade is working on.
- Mr. MacGaffey highlighted the amazing 3rd and 4th grade teams and shared what each of them teach. He shared what an amazing job each of them does.

VI. **Final Board Approval and Ratification of the 2024-2025 Agreement to settle Negotiations between DCS and DCTU** (Action)

- DCS Board motioned to approve the tentative agreement to settle negotiations between DCS and DCTU. The Board approved a 7.5% on schedule salary increase for all certificated employees, pursuant to the attached salary schedule, effective July 1, 2024.

Motion: Roa *Second: Zaragoza* *Vote: MCSU*

VII. Approve a 7.5% on Schedule Salary Increase for Discovery Charter Classified Staff, Administration, Business Manager and Charter Nurse Position, effective July 1, 2024 (Action)

- Pursuant to the attached salary schedules for certificated, classified, Administration, Business Manager and Charter Nurse position

Motion: Zaragoza *Second: Sevel* *Vote: MCSU*

VIII. Board Announcements

- Mr. Sevel praised Mr. MacGaffey for a great job and enjoyed seeing the pictures of the costume parade. He praised and congratulated the choir club and all the work and effort PTC does. He wishes he could see more parents volunteering for PTC activities and events.
- Mrs. Zaragoza, praised the teachers and congratulated them.
- Mrs. Roa is happy that Discovery is able to have the opportunities to join choir and other activities. She shared she is happy for the recent raise and confirms that everyone deserves it.
- President Carroll, praised everyone and wished everyone a great thanksgiving break.

IX. Adjournment (Action)

- A motion was made by President Carroll to adjourn the meeting at 6:02pm.

Motion: Zaragoza *Second: Roa* *Vote: MCSU*

The next regular meeting of the Discovery Charter School Board of Directors will be on Tuesday, December 10, 2024, at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board