Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

January 21, 2025

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. Grade Level Presentation: 6th Grade

E. Cal Coast Educator Grant Presentation

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the December 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. Approve Consent Calendar (Action)

All items listed under the Consent Calendar are considered by the Board to be one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Calendar.

A. Amend Independent Contract Agreement for Finney Educational Consultant for Additional Professional Development Services in 2024-2025.
Services: Adding additional days of grade level math professional development for the 2024-2025 school year.
Total Cost: Not to exceed $5,000
Funding Source: Educator Effectiveness Funds Grant

B. Approve evening field trip via District transportation to the San Diego Civic Theatre on Tuesday, February 25, 2025, to see the Broadway San Diego production of "Wicked."

C. Approve Discovery Drama Club's Fundraising Request

Purpose of Fundraiser: To raise funds for Discovery Drama Club production needs.
Description of Fundraiser: Drama Club will sell tickets to their upcoming production of Lion King Jr. as well as t-shirts, sweatshirts, tote bags and/or mugs.

Audience members will also have the option of contributing an extra donation to their ticket purchase.

D. Approve Increase of Substitute Noon Duty Pay Rate from $16.00 per hour to $16.50 per hour, effective January 1, 2025.

E. Approve Independent Contractor Agreement with the Anti-Defamation League for onsite No Place for Hate Committee Workshop for middle school student leaders to lead peers in effectively dealing with bias, discrimination, and bullying.

Date: January 31, 2025
Cost: $1,500
Funding Source: Learning Recovery Block Grant

Motion: _____ Second: _____ Vote: _____

I. LCAP mid-year Report (Information/Report)

II. First Interim Budget Report (Information/Report)

III. Board Announcements

IV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, February 18, 2025, at 5:30pm