Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

February 18, 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. Drama Club Presentation

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the January 21, 2025 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. Increase 2024-25 Independent Contractor Agreement with Sprockids from $16,000 to $23,100. (Action)

Services: Sprockids' 2024-2025 Independent Contractor Agreement for $16,000 currently provides after-school trail bike riding classes during the instructional year. Requested increase of $7,100 is to add classes during the Summer 2024-2025 ELOP Intersession.
Total Increase Requested: $7,100
Funding Source: Extended Learning Opportunity Program Grant Funds

B. Approve Registration for Two Teachers for the UCSD Extended Studies Dual Language Immersion Online Program Winter Cohort (Action)

Registration Fee: $4,330 (not to exceed $4,500)
Funding Source: Educator Effectiveness Funds Grant

Motion: _____ Second: _____ Vote: _____

VII. Board Announcements

VIII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, March 11, 2025, at 5:30pm