Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

April 22, 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: Kindergarten

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the March 11, 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. Thought Exchange Survey Report (Information/Report)

VII. Update to 2024-2025 Staff Handbook Report (Information/Report)

VIII. Approve Amendment to Update 2024-2025 Staff Handbook (Action)

A. Workers Compensation Leave
B. Classified Employee: Employment Status
C. Classified Employee: Vacation Policy

Motion: _____ Second: _____ Vote: _____

IX. Approve Increase of $5,000 for Professional Legal Services in 2024-2025 from Young, Minney, & Corr, LLP (Action)

Funding Source: Unrestricted General Fund

Motion: _____ Second: _____ Vote: _____

X. Amend Independent Contractor Agreement with Ro Health, LLC for Increased Registered Nurse Service Hours in 2024- 2025 (Action)

Rationale: As of mid-March 2025, and through the end of the 2024-2025 school year, the Ro Health Registered Nurse staffing services in the school health office have been increased from half-time to full-time.
Total Cost: Not to exceed $15,000
Funding Source: Learning Recovery Emergency Block Grant

Motion: _____ Second: _____ Vote: _____

XI. Approve Selection of Wilkinson Hadley King & Co. LLP for Discovery's Annual Audit of Fiscal Years 2024-25, 2025-26, and 2026-27 (Action)

Information: Education Code Section 41020 requires charter schools to contract for an annual audit of their books and accounts. The auditor selection from the directory approved by the State Controller must be reported in April of each year. As in prior years, Discovery chooses to be included as part of the audit of CVESD's financial records through their contract with Wilkinson Hadley King and Co. LLP currently for Fiscal Years 2024-25, 2025-26, and 2026-27. There are no additional costs to Discovery as this is covered under the chargebacks paid to the district.

Motion: _____ Second: _____ Vote: _____

XII. Board Announcements

XIII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, May 20, 2025, at 5:30pm