Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

June 11, 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

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the May 21, 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. Local Indicators Report (Information/Report)

VII. Approve the Discovery Charter School LCAP for 2024-2025 (Action)

Motion: _____ Second: _____ Vote: _____

VIII. Approve 2024 – 2025 Daily Rates for Certificated Substitute Employees (Action)

Certificated Substitute Position	**Daily Rate**
Regular Term	$200
Long-Term (30 days +)	$283
Site Substitute	$283

Motion: _____ Second: _____ Vote: _____

IX. Approve to Adjust the Salary Placement of New Hire, Mrs. Myriam Loya, from Class VI / Step 22 to Class VI / Step 24, Effective July 1, 2024 (Action)

Motion: _____ Second: _____ Vote: _____

X. Consideration and Approval of Appointment of Dr. Morgan Appel as Community Representative for Discovery Charter School's Board of Directors for the Term of Two years, 2024-2025 and 2025-2026

Motion: _____ Second: _____ Vote: _____

XI. Approve the 2024-2025 Board of Directors Meeting Schedule (Action)

Motion: _____ Second: _____ Vote: _____

XII. Board Announcements

XIII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, July 16, 2024, at 5:30pm