Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

Board of Directors
Regular Board Meeting
Tuesday, June 11th, 2024
5:30pm

MINUTES

I. Opening Procedures

A. Call to Order at 5:31pm

B. Roll Call
Members Present: Dr. Morgan Appel, Tara Zaragoza, Sara Roa, Harry Sevel

Members Absent: Rochelle Carroll

Others Present: Neil MacGaffey, Erika Alamo, Rubi Palomares

C. Pledge of Allegiance led by Mrs. Wasyliw

II. Approve Agenda (Action)

Motion: Appel *Second: Roa* *Vote: MCSU*

III. Approve Minutes from the May 21, 2024 Regular Board Meeting (Action)

Motion: Zaragoza *Second: Roa* *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 reported that Discovery had great field days for our K-8th students. Students had a great time, and parents were invited to join the event as volunteers.
- Parents also joined their students for lunch on the lawn that week. It was a great atmosphere and a great event for families.
- Mr. MacGaffey also reported that Discovery had successful 6th and 8th promotion events at Bonita Valley Community Church
- Last Friday, Discovery teachers had a great training on our new TWIG Science curriculum and had a chance to plan their first unit. It was a great and productive day. TWIG representatives praised our staff and Admin and were impressed with Discovery's team.
- Mr. MacGaffey also shared an email from a parent thanking our staff for everything they do. The parent shared what a great experience she had during World's competition for Odyssey of the Mind and thanked our school for offering the program. Mr. MacGaffey also shared some positive feedback one of our substitutes had in reference to our school.
- Mr. MacGaffey shared a minor revision made to our LCAP, he added an action in on goal 1, adding additional GLAD training for our staff to help our EL students.

VI. Local Indicators Report (Information/Report)

- Mr. MacGaffey reported on the Local Indicators, including the 5 indicators for school success.
- Mr. MacGaffey went through the 5 priorities within Discovery and shared how our school met the 5 priorites' criteria for success.

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

Motion: Appel *Second: Sevel* *Vote: MCSU*

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: Zaragoza Second: Roa Vote: MCSU

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: Zaragoza Second: Roa Vote: MCSU

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 (Action)

Motion: Roa Second: Sevel Vote: MCSU

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

Motion: Appel Second: Sevel Vote: MCSU

XII. Board Announcements

- Mrs. Roa thanked Admin for the idea of having lunch with the parents, and suggested Discovery should have this event more than once a year. She congratulated Admin for the positive comments and thanked Dr. Appel for continuing to provide supportive advice.
- Mrs. Zaragoza shared that Mrs Loya coming to Discovery and her willingness to take a pay cut says a lot. She would like to recognize the staff for all the good that they do and would like to include Discovery in the Classified and Certificated staff of the month and. She would also love to see them recognized at a District level. There has been a great increase in parent involvement at Discovery, and commended Admin and staff for their efforts in involving parents. Mrs. Zaragoza also commended Mrs. Alamo's speech during the 8th grade promotion.
- Dr. Appel is humbled and grateful to be able to continue on Discovery's Board, he has seen so much growth within Discovery and thanked Mr. MacGaffey for the LCAP report. He shared all about the visit with our students and staff from our robotics teams to UCSD's science lab and would love to see quarterly trips and similar opportunities for other students
- Mr. Sevel appreciated how well behaved our 2nd grade students were during the field trip and it's a testament to our staff. He shared he will not be attending July's meeting.

XIII. Adjournment (Action)

A motion was made by Mr. MacGaffey to adjourn the meeting at 5:58pm

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

The next regular meeting of the Discovery Charter School Board of Directors will be on Tuesday, July 16, 2024, at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board