

Discovery Charter School

**1100 Camino Biscay
Chula Vista, CA 91910**

**AGENDA
Board of Directors**

Regular Meeting

September 8, 2022

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. Recognition of Discovery PTC Board

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from August 11th 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. Principal’s Report (Information/Report)

VI. 2022 Discovery Data Report (Information/Report)

VII. Proposed Budget Report for 2022-2023 (Information/Report)

VIII. Approve Independent Contractor Agreement with Higher Level Leadership (Action)

Services: Professional Development By Dr. Luffborough on Culturally Responsive Teaching and the Brain.

Dates: Oct. 14, 2022

Cost: \$600

Funding Source: Educator Effectiveness Block Grant

Motion: _____ Second: _____ Vote: _____

IX. Approve Amendment to Independent Contractor Agreement for 2022-23 with the YMCA of San Diego County (YMCA) (Action)

Services: Discovery’s current 2022-2023 Independent Contractor Agreement (ICA) with the YMCA provides ELO-P-DASH After School program services from July 1, 2022 through June 30, 2023 for a total not-to-exceed amount of \$175,371. Amending this ICA will provide additional services for students through the ELO-P-DASH Intersession from July 1, 2022 through June 30, 2023, for up to 20 students for a total of 30 intersession days.

Dates: 5 days during Fall Break
4 days during Winter Break
4 days during Spring Break
17 days during Summer Break

Cost: not-to-exceed additional amount of \$34,686, new total not to exceed \$210,057 for all services

Funding Source: Expanded Learning Opportunities Program Grant

Motion: _____ Second: _____ Vote: _____

X. Board Announcements

XI. Closed Session

A. Student Discipline Matter

Agency Designated Representative: Neil MacGaffey, Principal

XII. Report Out of Closed Session, if Any

XIII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, October 13, 2022, at 5:30pm.

DRAFT