

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

February 7, 2023

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 January 12th 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. Approve Travel to SDCOE California Science Test (CAST) Data Institute (Action)

Location: San Diego, CA

Dates: January 26th, 2023

Rationale: Support on analysis of CAST data using structure and protocols including use of additional data to evaluate the status of NGSS implementation. Guidance will be given on developing action plan for further investigation of NGSS implementation and creating communication talking points about CAST to share with educational partners.

Total Cost: Registration \$50 for one attendee plus mileage not to exceed \$75.00.

Funding Source: Title II

Motion: _____ Second: _____ Vote: _____

VII. 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. Approve Revised Salary Schedule for Certificated, Classified, Business Manager and Administrative Staff.

Motion: _____ Second: _____ Vote: _____

VIII. Closed Session

A. Personnel

Neil MacGaffey, Principal

IX. Reconvene to Open Session

A. REPORT OUT OF CLOSED SESSION

X. Board Announcements

XI. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, March 9, 2023, at 5:30pm.