

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**July 14, 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 Odyssey of the Mind Championship Winners**

**E. Recognition of Exiting Board Members**

**F. Administer Oath for New Board Members**

**II. Approve Agenda**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. Approve Minutes from June 28, 2022 Special 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. Consideration and approval of appointment of Terry McKearney as Community Representative for DCS Board for the Term of One Year, 2022-2023** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. Consideration and Approval of Appointment of Morgan Appel as Community Representative for DCS Board for the Term of Two Years, 2022-2023 and 2023-2024** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. Approve Independent Contractor Agreement for 2022-2023 with AthLEAD Advantage, LLC.** (Action)

Services: After school sports program at Discovery during the 2022-23 school year.

Dates: August 1, 2022 through June 2, 2023.

Cost: \$80,172.

Funding Source: Expanded Learning Opportunities Program Grant

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. Approve Independent Contractor Agreement for 2022-2023 with YMCA of San Diego County** (Action)

Services: After school ELO-P-DASH enrichment, recreation, and learning opportunities program services in accordance with the provisions of the Discovery and Expanded Learning Opportunities Program, ELO-P during the 2022-2023 school year.

Dates: July 20, 2022 through June 2, 2023

Cost: \$175,371.

Funding Source: Expanded Learning Opportunities Program Grant

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**X. Approve Professional Legal Services in 2022-2023 from Young, Minney, & Corr, LLP (Action)**

Services: Young, Minney, and Corr, LLP to provide legal counsel on matters related to Discovery being a California charter school, including but not limited to compliance issues, labor negotiations, etc. during the 2022-2023 school year.  
Cost: \$20,000 on blanket purchase order to pay for legal services as they are received during the 2022-2023 school year. Services not to exceed \$20,000.  
Funding Source: Charter General Fund

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XI. Board Announcements**

**XII. Adjournment (Action)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Thursday, August 11, 2022, at 5:30pm.