

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

April 13, 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. Recognition of Odyssey of the Mind Regional and State Competition
Winners**

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from March 9th, 2023 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. Report on Expanded Learning Opportunity Program for 2023-2024
(Information/Report)

VII. Approve Expanded Learning Opportunity Program (ELOP) Plan (Action)

Motion: _____ Second: _____ Vote: _____

VIII. Approve Independent Contractor Agreement with AthLEAD LLC for Physical Education & Development Program for 2023-2024 (Action)

Services: Physical education and development services for students during the instructional day.

Dates: July 24, 2023 through May 31, 2024

Total Cost: \$60,066, not to exceed \$61,000

Funding Source: Multi-funded; relief funding and general fund

Motion: _____ Second: _____ Vote: _____

IX. Approve Independent Contractor Agreement with AthLEAD LLC for Expanded Learning Opportunity Program (ELOP) Afterschool and Intersession Services for 2023-2024 (Action)

Services: Afterschool and intersession program activities that align with the California Quality Standards for Expanded Learning.

Dates: July 19, 2023 through June 30, 2024
Total Cost: \$349,062.50
Funding Source: Expanded Learning Opportunity Program Grant Funds

Motion: _____ Second: _____ Vote: _____

X. Approve Independent Contractor Agreement with McGrath Consulting Group for “Support and Leadership Development to Charter Leaders” Coaching Services (Action)

Services: Discovery’s portion of the cost to the Charter Principal Cohort for support and leadership development.
Dates: August 31, 2022 through June 30, 2023
Total Cost: \$3,000
Funding Source: Title II

Motion: _____ Second: _____ Vote: _____

XI. Approve Payment of Expenses Associated with Spring Break Travel to Odyssey of the Mind 2023 State Championship (Action)

Location: Moreno Valley, California
Dates: March 31, 2023 to April 2, 2023
Summary: Discovery’s Odyssey of the Mind teams traveled to Moreno Valley High School to compete in the State Championship
Total Cost: Lodging for students and teacher coaches \$410, and U-Haul and gas costs for competition vehicles and props \$695, total expenditure \$1,105.
Funding Source: The OoTM teams have been fundraising all year in anticipation of qualifying for the State Championship and World Finals; these funds are held in and will be expensed from Discovery’s Gift Account

Motion: _____ Second: _____ Vote: _____

XII. Approve Overnight Out-of-State Travel for Staff and Students to the Odyssey of the Mind World Finals 2023 Championship. (Action)

Location: Michigan State University in Lansing, Michigan
Dates: May 23-28, 2023

Summary: Discovery's Odyssey of the Mind teams won 1st, 2nd, and 3rd place in the State Championship, qualifying all three teams to compete in the World Finals 2023 Championship.

Total Cost: Flights, airport shuttle, lodging, and meals estimated cost per student and teacher coach is \$1,456; total estimated expenditure \$32,032.

Funding Source: There will be two funding sources:

- Gift Account: The \$29,120 estimated cost for nineteen students and one Teacher Director Coach will be funded through the OoTM fundraising done all year in anticipation of qualifying for the State Championship and World Finals. These funds are held in Discovery's Gift Account to be used for competition travel expenditures.
- Discovery General Fund: The \$2,912 estimated cost for two Teacher Coaches will be paid by Discovery.

Motion: _____ Second: _____ Vote: _____

XIII. Approve Selection of Wilkinson Hadley King & Co. LLP for Discovery's Annual Audit of Fiscal Year 2022-2023 (Action)

Additional Information: Education Code Section 41020 requires charter schools to contract for an annual audit of their books and accounts. The auditor selection from the directory approved by the State Controller must be reported in April of each year. As in prior years, Discovery chooses to be included as part of the audit of CVESD's financial records through their contract with Wilkinson Hadley King and Co. LLP. There are no additional costs to Discovery as this is covered under the chargebacks paid to the district.

Motion: _____ Second: _____ Vote: _____

XIV. Board Announcements

XV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, May 11, 2023, at 5:30pm.