

Discovery Charter School

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

Board of Directors
Regular Board Meeting
Thursday, October 13, 2022
5:30pm
Regular Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 5:31pm

B. Roll Call

Members Present: Rochelle Carroll, Terry McKearney, Tara Zaragoza, Morgan Appel, Sarah Pauter

Members Absent: None

Others Present: Neil MacGaffey, Erika Alamo, Melissa Moreno

C. Pledge of Allegiance led by Dr. Appel

D. Recognition of Discovery Choir

Mr. MacGaffey presented and recognized Discovery Choir's recent Fall performance. Student Ari Valency, spoke about the choir and Mrs. Valency also spoke about their experience performing and the significance of the songs. Students Alanni Escobar and Michal Araia shared excerpts they wrote regarding their experiences within the choir and at school. Mr. MacGaffey shared how proud he was of this group and of Mrs. Valency. The Board shared their sentiments and Mrs. Carroll presented the students with certificates and praised them for their great job. The students also shared their favorite part of being in the choir.

E. Recognition of Retiring Employee, Eva Chamberlain

Mr. MacGaffey invited Mrs. Chamberlain up to present her with a retirement plaque and shared his sentiments and experience working with her. He shared how much he appreciates her and her 22 years of service to the school and how much he and the staff will miss her. The Board also shared their sentiments and praise Mrs. Chamberlain for all of her hard work through the years.

II. Approve Agenda (Action)

Motion: Appel

Second: McKearney

Vote: MCSU

III. Approve Minutes from September 8th Regular Board Meeting (Action)

Motion: McKearney

Second: Zaragoza

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. Principal's Report (Information/Report)

- Mr. MacGaffey shared about this month's Coffee with the Principal. He heard much appreciation and positive feedback during this meeting and spoke about attendance matters including the number of planned trips/vacations during school days, tardies, and why attendance is so important.
- Mr. MacGaffey also spoke about the minor revision of the Independent Study Contract Policy, based on the new legislation that passed.
- Mr. MacGaffey shared that Administrators have been able to be in the classrooms more and it is making a big difference. He also shared that his top priorities this year continue to be giving the teachers raises, observing in the classrooms and making sure our core values continue to be practiced school-wide.

VI. Unaudited Actuals Budget Report (Information/Report)

- Mr. MacGaffey reported on the unaudited actuals and shared the ending balance for 21-22 in comparison to our second interim report.
- Mr. MacGaffey shared that he is still in good standing with the budget and remains positive and hopeful with where we are at. He also looks forward to our 2nd interim report which will outline further where our budget stands.

VII. 2022-2023 DCS Comprehensive School Safety Plan (Information/Report)

- Mrs. Alamo shared her presentation regarding the 22-23 Comprehensive DCS School Safety Plan, which is a guidance on how to stay safe at Discovery, prepared by the school Safety Committee.
- Mrs. Alamo went through each of the school's safety plan components and detailed the goals for this school year and what we have done so far to achieve them.

VIII. DCS Sunshine Articles for future Negotiations

(Information/Report)

1. Public Hearing: Discovery Charter School’s Initial Proposal for re-opening negotiations for the 2022-2023 school year with the Discovery Charter School Teachers Association.

- Mr. MacGaffey, on behalf of Discovery Charter School, sunshined the following articles for the 2022-2023 negotiations with DCTU:

1. Article 15: Compensation.

1. Public Hearing: Discovery Charter School Teachers Association’s Initial Proposal for re-opening negotiations for the 2022-2023 school year with Discovery Charter School.

- Mrs. Youngblood, on behalf of DCTU, sunshined the following articles for the 2022-2023 negotiations with DCS:

1. Article 8: Professional Work Day/Work Year

2. Article 15: Compensation

IX. Approve Revision of the DCS Board Independent Study Policy

(Action)

Motion: Appel

Second: McKearney

Vote: MCSU

X. Adjourn to Closed Session – President Carroll recessed to closed session at 7:10pm in accordance with the following:

A. Conference with Labor Negotiators

Agency Designated Representative:

Neil MacGaffey

Employee Organization:

DCTU

XI. Reconvene to Open Session – Discovery Charter School Auditorium, President Carroll reconvened to Open Session at 8:00pm.

A. REPORT OUT OF CLOSED SESSION

President Carroll reported there is nothing to report, and no action was taken.

XII. Board Announcements - None

XIII. Adjournment

(Action)

A motion was made by President Carroll to adjourn the meeting at 8:00pm.

Motion: McKearney

Second: Pauter

Vote: MCSU

NEXT MEETING: Thursday, November 10, 2022, at 5:30pm.