

Discovery Charter School

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

Board of Directors

Regular Meeting
July 14, 2022
5:30 p.m.

MINUTES

I. Opening Procedures

A. Call to Order at 5:35pm

B. Roll Call

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

Members Absent: Terry McKearney

Others Present: Vikki Castorena, Erin Richison, Neil MacGaffey, Erika Alamo

C. Pledge of Allegiance led by Mrs. Carroll

D. Recognition of Odyssey of the Mind Championship Winners

- The board recognized students and coaches who participated in the Odyssey of the Mind World Championship Competition. The students shared their thoughts on OoTM and what their experience was like during the competition.

E. Recognition of Exiting Board Members

- Mr. MacGaffey, Mrs. Carroll and the board shared their sentiments regarding our two exiting board members, Mrs. Richison and Mrs. Castorena. Mrs. Carroll thanked them both for their dedication and service through these past couple of years.

F. Administer Oath for New Board Members

- Mrs. Carroll administered the oath ceremony for our new acting board members, Tara Zaragoza and Sarah Pauter. Mrs. Pauter and Mrs. Zaragoza shared a brief introduction on why they wanted to become part of the Discovery Board.

II. Approve Agenda

(Action)

Motion: Appel Second: Pauter Vote: MCSU

III. Approve Minutes from June 28, 2022 Special Board Meeting (Action)

Motion: Appel Second: Pauter 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 his appreciation with the new office staff and shared that Discovery's enrollment continues to grow.
- Mrs. Moreno and our counselor, Mrs. Orosco attended an MTSS conference this week and have gained valuable knowledge.
- AthLead has been doing amazing work going above and beyond for our school, including painting and cleaning our blacktop.
- Mr. MacGaffey extended an invitation to our Board members for our annual Discover Discovery Night, on July 18th, 2022. He expressed that Discovery is ready to start the new school year.

VI. Consideration and approval of appointment of Terry McKearney as Community Representative for DCS Board for the Term of One Year, 2022-202 (Action)

Motion: Carroll Second: Appel Vote: Table the item to the next Board Meeting

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: Pauter Second: Zaragoza Vote: MCSU

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: Appel Second: Pauter Vote: MCSU

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: Zaragoza Second: Pauter Vote: MCSU

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: Appel Second: Zaragoza Vote: MCSU

XI. Board Announcements

- Dr. Appel shared that he is blown away and inspired by the OoTM team and impressed. He thanked the Board for this new term and appreciates the wonderful degree of seamlessness in which new board members enter and exit.
- Mrs. Pauter asked if the current OoTM team would be able to continue to coach the new OoTM members. Mr. MacGaffey responded that they were the mentors during the school year for STEAM Camp.
- Mrs. Zaragoza shared that both of her daughters were part of the STEAM Camp and agreed that the way the group helped other students throughout the year was very telling of the OoTM coaches and students.
- Mrs. Carroll appreciates the OoTM group and admires this neat group of kids. Discovery is very fortunate to have them. Mrs. Carroll was also happy to welcome the new board members and thanks everyone for being there.

XII. Adjournment: 6:36pm (Action)

Motion: Pauter Second: Zaragoza Vote: MCSU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, August 11, 2022, at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board