

**Discovery Charter School
1100 Camino Biscay
Chula Vista, CA 91910**

Board of Directors
Regular Board Meeting
Thursday, September 8, 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

Members Absent: Morgan Appel, Sarah Pauter

Others Present: Neil MacGaffey, Melissa Moreno

C. Pledge of Allegiance led by Scot de Pedro

D. Recognition of Discovery PTC Board

Mr. MacGaffey recognized our 4 current acting PTC Board members. He praised their commitment to our students and our school. He praised their perseverance and their efforts for all their hard work during the planning and execution of the PTC Camp Out which was a great success. He enjoys working with this group very much and can't thank them enough for all that they do for our school.

II. Approve Agenda (Action)

Motion: McKearney Second: Zaragoza Vote: MCSU

III. Approve Minutes from August 11th Regular Board Meeting (Action)

Motion: Zaragoza Second: McKearney 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)

- A.** Mr. MacGaffey reported that the COVID positive cases have increased on-campus and we continue to encourage students to wear masks and take the proper precautions.
- B.** This month Discovery had its first Spirt Day, led by 3rd grade teacher, Mrs. Kelley. Kids very much enjoyed this fun event.
- C.** Discovery PTC successfully executed the PTC Camp-out, it was a great night.
- D.** Mr. MacGaffey shared the ongoing school-wide focus for students to engage effectively in collaborative discussions and ideas.
- E.** He shared about his recent educational partner meetings. Our ELAC meeting was well attended, and he happily reported that we have a full ELAC Board on hand. Coffee with the Principal was also well attended and received a lot of great feedback, praise and two-way communication. Discovery also had its first safety meeting of the school year where they discussed the goals for this school year.
- F.** Mr. MacGaffey talked briefly about the PD with Dr. Luffborough on Culturally Responsive Teaching and the Brain. He received a lot of positive feedback from teachers the last time he was here and would like to continue this.
- G.** He also briefly discussed the ELO-P-DASH Intersession program for students, that Discovery is offering through the YMCA. This will provide students 30 additional service days from the YMCA through-out the year on non-school days.
- H.** Mr. MacGaffey discussed our increasing enrollment numbers and our attendance rate.

VI. 2022 Discovery Data Report (Information/Report)

- Mr. MacGaffey presented a summary of our current data results which was very positive. Most noteworthy was our Middle School which placed 1st in the district for CAASPP ELA and Math, and our 3rd – 6th graders who also scored 1st in ELA.
- He also reported that English Language Learners were consistently growing in levels and our target groups continue to be a big focus.

VII. Proposed Budget Report for 2022-2023 (Information/Report)

- Mr. MacGaffey reported on our proposed budget for this year. He shared the revenue and expense summary.
- He discussed factors such as attendance and enrollment which is predicted to have a significant effect on our revenue. He shared that things are looking up for Discovery and predicts a higher ending balance this year than previous years.

VIII. Approve Independent Contractor Agreement with Higher Level Leadership

(Action)

Services: Professional Development By Dr. Luffborough on Culturally Responsive Teaching and the Brain.

Dates: Oct. 14, 2022

Cost: \$600

Funding Source: Educator Effectiveness Block Grant

Motion: Mckearney Second: Zaragoza Vote: MCSU

IX. Approve Amendment to Independent Contractor Agreement for 2022-23 with the YMCA of San Diego County (YMCA) (Action)

Services: Discovery's current 2022-2023 Independent Contractor Agreement (ICA) with the YMCA provides ELO-P-DASH After School program services from July 1, 2022, through June 30, 2023, for a total not-to-exceed amount of \$175,371. Amending this ICA will provide additional services for students through the ELO-P-DASH Intersession from July 1, 2022, through June 30, 2023, for up to 20 students for a total of 30 intersession days.

Dates: 5 days during Fall Break

4 days during Winter Break

4 days during Spring Break

17 days during Summer Break

Cost: not-to-exceed additional amount of \$34,686, new total not to exceed \$210,057 for all services

Funding Source: Expanded Learning Opportunities Program Grant

Motion: McKearney Second: Zaragoza Vote: MCSU

X. Board Announcements

A. Mr. McKearney thanked PTC for all their involvements and efforts with our school;

B. Mrs. Zaragoza thanked PTC and all volunteers for their efforts and for the difference they make in the school and in the children's lives. She would like to put our heads together and collaborate to grow the attendance in these types of meetings which are equally important.

C. Mrs. Carroll echoes Mrs. Zaragoza and Mr. McKearney's sentiments. She expressed her belief that our testing and academic data has a lot to do with all the staff efforts during the pandemic and acknowledges the teachers for being in the front lines. She believes Discovery is in an upward trajectory and applauds the teachers and staff.

FULL BOARD CLOSED SESSION

XI. Adjourn to Closed Session – President Carroll recessed to Closed Session at 6:31pm for the purpose of:

A. Student Discipline Matter

Agency Designated Representative: Neil MacGaffey, Principal

FULL BOARD OPEN SESSION

XII. Reconvene to Open Session – Discovery Charter School Auditorium, President Carroll reconvened to Open Session at 7:15pm.

A. REPORT OUT OF CLOSED SESSION

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

XIII. Adjournment (Action)

A motion was made to adjourn the meeting at 7:16pm.

Motion: McKearney

Second: Zaragoza

Vote: MCSU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, October 13, 2022, at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board