

Discovery Charter School

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

Board of Directors
Regular Board Meeting
Thursday, February 7, 2023
5:30pm
Regular Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 5:30pm

B. Roll Call

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

Members Absent: Tara Zaragoza

Others Present: Neil MacGaffey, Erika Alamo

C. Pledge of Allegiance led by Kinder student, Keali'i Liufau

D. Grade Level Presentation: Kindergarten

Discovery Kindergarten students showcased what they have been learning lately in class and performed a presentation and song about organisms and plants. The Dual Immersion class also performed a song in Spanish. Students and teachers received much praise from the Board for their excellent work.

II. Approve Agenda (Action)

Motion: Appel

Second: Pauter

Vote: MCSU

III. Approve Minutes from January 12th Regular Board Meeting (Action)

Motion: McKearney

Second: Appel

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 informed the Board on the recent success of the PTC Booster Run and reported that Discovery exceeded the donation goal.
- Mr. MacGaffey also showcased Discovery’s recent drama production, Matilda Jr. which is showing this week. He mentioned the show is amazing and praised the drama team and their incredible work putting it all together.
- The YMCA is kicking off their annual fundraiser; this year they partnered with Discovery and Arroyo Vista to provide an Extended Learning Opportunity Camp at our site which was beneficial to our students.
- Mr. MacGaffey reported that ELPAC testing preparations are underway and is confident that students will do great. He also praised Mrs. Rosie Ulloa for all of her efforts in the preparation and support of our EL’s.
- Mr. MacGaffey praised 3rd Grade teacher, Dr. Carol Barry, for the recent completion of her doctorate degree.
- This week Discovery had a well-attended Coffee with the Principal meeting where he spoke about our upcoming Thought Exchange Survey.
- Mr. MacGaffey provided a brief explanation regarding item VI and item VII on our agenda.

VI. Approve Travel to SDCOE California Science Test (CAST) Data Institute (Action)

Location: San Diego, CA

Dates: January 26th, 2023

Rationale: Support on analysis of CAST data using structure and protocols including use of additional data to evaluate the status of NGSS implementation. Guidance will be given on developing action plan for further investigation of NGSS implementation and creating communication talking points about CAST to share with educational partners.

Total Cost: Registration \$50 for one attendee plus mileage not to exceed \$75.00.

Funding Source: Title II

Motion: Appel

Second: Pauter

Vote: MCSU

VII. Approve Consent Calendar (Action)

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board