

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

May 12, 2022

5:30 p.m.
Virtual
Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Staff Longevity Awards Recipients

10 years of service: Lety Calderon, Sandra Espinoza, Maria Harris, Jaime Peterson

15 years of service: Iris Chamberlain, Scot dePedro, Jennifer Kelley, Kimberly Youngblood

20 years of service: Katherine Schrum, Brian Swanson, Lisa Wojciechowski

35 years of service: Terri Lunetta

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from April 14, 2022 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. Approve Travel to California MTSS 2022 Professional Learning Institute (Action)

Location: Anaheim, CA

Dates: July 12th-14th, 2022

Rationale: Professional learning centered around the following outcomes: Access and Equity, increasing knowledge and practice in classroom-level instructional tools and resources to support Inclusive Academic, Behavioral, and Social-Emotional Instruction, creating positive School Conditions and Climate, and implementation of the CA MTSS Framework and the Continuum of Support to create equitable and inclusive learning environments for all.

Participants: MTSS Coordinator and Counselor.

Total Cost: Registration, lodging, parking, meals, and mileage total \$1325, not to exceed \$1,600.

Funding Source: Scaling Up Multi-Tiered System of Support Statewide Grant (CA SUMS.) Conference may be temporarily expensed to unrestricted charter funds until grant funds are received early in the 2022-23 school year.

Motion: _____ Second: _____ Vote: _____

VII. Approve Facilities Upgrade to Room 606 to Satisfy Requirements for Transitional Kindergarten Classrooms (Action)

Rationale: Discovery will open two transitional kindergarten (TK) classes at the start of the 2022-23 school year. To satisfy facility requirements for TK classrooms, Discovery will need to make adjustments to some of the existing layouts, fittings, and features in Room 606.

Cost: \$49,870.

Funding Source: Universal PreK Planning Grant.

Motion: _____ Second: _____ Vote: _____

VIII. Board Announcements

IX. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, June 9, 2022, at 5:30pm.