

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

**AGENDA
Board of Directors**

Regular Meeting

April 18, 2019

5:30 p.m.
Discovery Charter School Auditorium
Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Recognition and Presentation by Garden Club Students

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from March 14, 2019 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. 2nd Interim Budget Report** (Information/Report)
- VII. LCAP Update/Trends** (Information/Report)
- VIII. Approve travel to “CABE Summer Spanish Dual Language Immersion Institute”** (Action)

Location: Newport Beach, CA

Dates: July 1-3, 2019

Funding Source: Multi-funded: Title I, II, III

Rationale: Opportunity to learn and apply critical research, theory, and pedagogy necessary to promote successful instructional practice as a DI teacher, English partner teacher, and program administrator.

Cost: Registration cost is \$650.00 each for eight teachers and one administrator. Two nights lodging with conference discount rate; \$1,713. Meals, mileage, parking; ~ \$1,551. Total \$9,114, not to exceed \$9,550.

Cost:

Motion: _____ Second: _____ Vote: _____

- IX. Approve travel to “TEDx Chula Vista: Complexity”** (Action)

Location: Southwestern College, Chula Vista, CA

Dates: May 25, 2019

Funding Source: Charter Fund

Rationale: TEDx Chula Vista fosters the diffusion of ideas and innovation in the community. A Discovery student will be one of the speakers at the event.

Cost: Registration cost is \$31.33 each, for four employees and four Board members. Total registration is \$250.64, not to exceed.

Motion: _____ Second: _____ Vote: _____

X. Approve Selection of Wilkinson Hadley King & Co. LLP for the Annual Audit for Fiscal Year 2018-2019 (Action)

Education Code Section 41020 requires charter schools to contract for an annual audit of their books and accounts. The auditor selection from the directory approved by the State Controller must be reported by April 1st of each year. As in prior years, Discovery has chosen to be included as part of the audit of CVESD’s financial records through their contract with Wilkinson Hadley King and Co. LLP. There are no additional costs to Discovery.

Motion: _____ Second: _____ Vote: _____

XI. Approve Travel to “ELPAC Administration and Scoring Training” (Action)

Location: Rancho Cucamonga, CA

Date: May 14, 2019

Rationale: The Initial ELPAC Administration and Scoring Training is a mandatory State training. It will provide an overview of the test administration. The majority of the training will be spent on the administration and scoring of the Speaking and Writing domains.

Cost: Training is provided at no cost. Mileage will be reimbursed from the Charter Fund.

Motion: _____ Second: _____ Vote: _____

XII. Board Communication

XIII. Closed Session

A. Discovery Charter Preschool

Agency Designated Representatives: Sandy Du-Song, Principal

Employee Organization: Discovery Charter Preschool

XIV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, May 16, 2019 at 5:30pm