

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

**AGENDA
Board of Directors**

Regular Meeting

March 14, 2019

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

Telephone Conference
2334 Fenton Parkway #112
San Diego, CA 92108
949-981-0120

Board Member Dr. Morgan Appel

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 4th-8th Grade Speech Winners

II. Approve Agenda

(Action)

Motion: _____

Second: _____

Vote: _____

III. Approve Minutes from January 24 and February 21, 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. Dual Immersion Program Update (Information/Report)

VII. Preschool Update/Budget Report (Information/Report)

VIII. Discovery Charter School’s Low-Performing Students Block Grant Plan for the Period of July 1, 2018, through June 30, 2021 (Information/Report)

IX. Adopt Discovery Charter School’s Low-Performing Students Block Grant Plan for the Period of July 1, 2018, through June 30, 2021. (Action)

Motion: _____ Second: _____ Vote: _____

X. Approve travel to “NGSS 5th Annual Leadership Conference” (Action)

Location: Liberty Station Conference Center, San Diego, CA

Dates: March 8th, 2019

Funding Source: LCAP

Rationale: This conference is for district/LEA leadership to focus on successes and overcoming challenges in improving science learning for students. This year will focus on topics and strategies to promote student equity through the nature of science and three-dimensional teaching and learning.

Cost: Registration cost is \$150.00 for one administrator. Not to exceed \$150.00.

Motion: _____ Second: _____ Vote: _____

XI. Board Communication

XII. Closed Session

A. Existing Litigation

Name of case:

Discovery Charter Teachers Union/CTA vs. Discovery Charter School

Unfair Practice Charge No. LA-CE-6353-E

B. Discovery Charter Preschool

Agency Designated Representatives: Sandy Du-Song, Principal

Employee Organization: Discovery Charter Preschool

C. Personnel Matter

XIII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, April 18, 2019 at 5:30pm