

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

Board of Directors
Regular Meeting
Thursday, August 16, 2018
5:30 p.m.
Discovery Charter School Auditorium

MINUTES

I. Opening Procedures

A. Called to Order at 5:33 p.m.

B. Roll Call

- a. Members Present: Rochelle Carroll, Dr. Morgan Appel, Terry McKearney, Dr. Erin Richison, Delfin Elgincolin
- b. Members Absent: None
- c. Others Present: Sandy Du-Song, John Greenwell, Néstor Espinoza, Cecilia Williamson

C. Pledge of Allegiance and Presentation by Engineering Lab Students

Mrs. Jaime Peterson gave a visual presentation on the different grade level Units of Study, and how they are developed with driving focus questions that guide students in their critical thinking, explorations, and learning when they use the Engineering Lab during their ten-week rotation cycle.

Students representing each grade level presented their grade-level Engineering Lab projects that connected their classroom studies to real world problems, and real life career connections in different engineering fields.

II. Approve Agenda

Motion: Richison

Second: Appel

Vote: MSCU

III. Approve Minutes from the July 26th, 2018 Regular Meeting.

Motion: Appel

Second: Richison

Vote: MSCU

IV. Public Comment

A. Items on the Agenda: There were no public comments for items on the Agenda.

B. Items not on the Agenda: There were no public comments for items not on the Agenda.

V. Principal's Report

- Mrs. Du-Song reported the three Curriculum Nights held August 6th-8th, 2018 were very well attended by parents, and that the teachers did a great job with their informative presentations.
- Both the 6th Grade Camp Marston and the 7th/8th Grade Catalina Science camp parent meetings were conducted, with great parent involvement.
- The Volunteer Orientation was held August 10th, 2018 and was very well attended.
- The first PTC member meeting of 2018-19 was held August 15th, 2018. The PTC voted unanimously to grant Discovery \$22,000 for the purchase of student laptops with charging cart.
- Discovery middle schoolers participated with the Chula Vista Police Department creating a "Lip Sync Challenge" video.
- Mrs. Du-Song reminded everyone the PTC sponsored Discovery Family Campout will be August 24th-25th, 2018.

VI. Discovery Vision and Instructional Road Map for 2018-19

Mrs. Du-Song gave a presentation on the plan that has begun for the 2018-19 instructional year. She informed the Board on how teacher-to-teacher peer observations will help provide support and sharpen instruction, and how student data will be the focus of the first forty minutes of each teacher collaboration meeting in order to plan for the instructional needs of every student.

VII. Consolidated Application

Mrs. Williamson gave a financial report on the Federal program funds reported on the Spring 2018 Consolidated Application, along with a summary of how these funds were expended at Discovery.

VIII. Adoption of Board Policies as a Dependent Charter

Mrs. Du-Song advised the Board of the rationale for formal adoption of the Chula Vista Elementary School District's policies as Discovery's own to satisfy new State charter school audit requirements.

IX. Adoption of Board Policies Created by the Chula Vista Elementary School District

- **Policies have been developed by CVESD and are used by Discovery Charter School as we are a dependent Charter school.**

Motion: Appel

Second: McKearney

Vote: MSCU

X. Approve Certification of Consolidated Application (CON-APP)

Motion: Richison

Second: Appel

Vote: MSCU

XI. Board Communication

Dr. Appel thanked Mrs. Peterson and the Engineering Lab students for their presentation on the teaching and learning that has been happening in the Engineering Lab. He said he is delighted that Discovery is off to a “roaring start to a great year.”

Mr. McKearney thanked Mrs. Williamson for the Consolidated Application report. He said he appreciated Mrs. Du-Song’s vision for the schoolwide instructional map to train, support, assess, and evaluate throughout 2018-19.

Dr. Richison echoed Mr. McKearney’s comment about Mrs. Du-Song’s report, commenting on the rigor in the vision and instructional roadmap.

Mr. Elgincolin commented on the human process of working on with school community and culture. He said he was glad to hear that positivity has increased. Mr. Elgincolin shared that some parents had approached him about the Board parent member election process because they felt they didn’t have enough time to evaluate the three candidates. He suggested that a question and answer meeting could possibly be scheduled so that parents could learn more about the candidates.

XII. Adjournment

A motion was made to adjourn the meeting at 7:00 p.m.

Motion: Appel

Second: McKearney

Vote: MSCU

The next Regular Meeting of the Discovery Charter School Board of Directors will be in the Discovery Auditorium on Thursday, September 13, 2018 at 5:30 p.m.

Rochelle Carroll, Board President

Cecilia Williamson, Secretary