Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

June 10, 2025

5:30 p.m.

Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call
Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the May 20th, 2025 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. Executive Director's Report (Information/Report)

VI. Local Indicators Report (Information/Report)

VII. Approve the Discovery Charter School LCAP for 2025-2026 (Action)

Motion: _____ Second: _____ Vote: _____

VIII. Approve the Implementation of DIBELS Reading Assessment and Screening Program for the 2025-26 School Year

Information: DIBELS is a series of short, timed tests designed to measure key literacy skills in students. Discovery will utilize DIBELS as a tool for universal screening, benchmark assessments, and progress monitoring in grades K-8.

Motion: _____ Second: _____ Vote: _____

IX. Approve Independent Contractor Agreement with Ro Health, LLC staffing services for 2025-26 (Action)

Staffing Hourly Rates: To maintain the appropriate staffing of Discovery's Health Office, the following comprehensive list of various qualified contract healthcare staffing positions and associated 2025-2026 hourly rates for the Independent Contractor Agreement is provided for approval

Positions	Rate Type (per hour)	Rate $ (per hour)
CNA	Regular Rate Group	$36.75
LVN	Regular Rate Group	$58.80
Registered Nurse (RN)	Regular Rate Group	$71.40
Registered Credentialed School Nurse	Regular Rate Group	$99.75

Term of Contract: July 1, 2025 through June 30, 2026
Estimated annual cost: $85,000
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

X. Consideration and Approval of the Appointment of Sara Roa as Community Representative for Discovery Charter School's Board of Directors for the Term of Two Years, 2025-2026 and 2026-2027 (Action)

Motion: _____ Second: _____ Vote: _____

XI. Approve the 2025-2026 Board of Director's Meeting Schedule (Action)

Motion: _____ Second: _____ Vote: _____

XII. Board Announcements

XIII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, July 22, 2025, at 5:30pm