

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

July 22, 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

D. Administer Oath for Discovery's Board of Directors Community Representative, Sara Roa

E. Administer Oath for Discovery's Board of Directors Parent Representatives, Harry Sevel and Graciela Flores

II. Approve Agenda

(Action)

Motion: _____

Second: _____

Vote: _____

III. Approve Minutes from the June 10th, 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. Closed Session

A. Conference with Legal Counsel – Existing Litigation

**Agency Designated Representatives: James E. Young, Legal
Neil MacGaffey, Executive Director**

VI. Executive Director’s Report (Information/Report)

VII. 2025-26 Proposed Budget Report (Information/Report)

VIII. Approve the 2025-26 Consolidated Application (CONAPP): Application for Funding (Report/Action)

Motion: _____ Second: _____ Vote: _____

**IX. Approve Revised Salary Schedule for Discovery Charter Business Office
Manager Position, Effective July 1, 2025** (Action)

A. The attached salary schedules presented to the Board for approval, reflect the increase for the impacted position.

Motion: _____ Second: _____ Vote: _____

X. Board Announcements

XI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, August 19, 2025, at 5:30pm