

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

August 19, 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. Grade Level Presentation: 3rd Grade

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the July 22nd, 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. Approve Consent Calendar

All items listed under the Consent Calendar are considered by the Board to be one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Calendar.

A. Approve Overnight Travel to the San Diego Zoo Safari Park “Roar & Snore Safari”

Location: Escondido, California

Dates: November 6-7, 2025

Participants: Middle School students and teachers

Funding Source: Student family payments, fundraisers, & Gift

B. Approve Middle School Student Fundraising Request

Purpose of Fundraiser: To raise funds so families can help pay for the Middle School overnight trip to the Safari Park.

Description of Fundraiser: Sell commercially prepared popcorn through Double Good Popcorn’s online sales. Students earn 50% of the proceeds from their sales.

C. Approve 6th Grade Student Fundraising Request

Purpose of Fundraiser: To raise funds so families can help pay for 6th Grade Camp.

Description of Fundraiser: Sell commercially prepared popcorn through Double Good Popcorn’s online sales. Students earn 50% of the proceeds from their sales.

D. Approve Safety Patrol Student Fundraising Request

Purpose of Fundraiser: To raise funds for student incentives and motivation.

Description of Fundraiser: Sell glow sticks and other glow items to families during the PTC Family Camp-out on September 12th.

Motion: _____ Second: _____ Vote: _____

VII. Approve Prop 28: Arts & Music in Schools Funding Report for Discovery for Fiscal Year 2024-25 (Action)

Background Information: On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the State to establish a new, ongoing program supporting arts instruction in schools beginning in 2023-24. Discovery is projected to receive approximately \$118,000 each year and is using those funds to pay for most of the salary and benefits of our Theatre Teacher. Attached for the Board, is the 2024-25 Proposition 28 Annual Report for Discovery.

Motion: _____ Second: _____ Vote: _____

VIII. Increase 2024-25 Independent Contractor Agreement with Sprockids from \$23,100 to \$30,100 (Action)

Services: Sprockids’ 2024-2025 Independent Contractor Agreement for \$23,100 currently provides after-school trail bike riding classes during the instructional year. The requested increase of \$7,000 is to cover the balance due for classes held during the Summer 2024-2025 ELOP Intersession.

Total Increase Requested: \$7,000

Funding Source: ELOP Grant Funds

Motion: _____ Second: _____ Vote: _____

IX. Board Announcements

X. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, September 16, 2025, at 5:30pm