

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

September 16, 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. Student Recognitions for State Testing

E. Grade Level Presentation: 4th Grade

II. Approve Agenda

(Action)

Motion: _____

Second: _____

Vote: _____

III. Approve Minutes from the August 19, 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 Discovery Choir Fundraising Request (Action)

Purpose of Fundraiser: To raise funds for choir expenses.

Description of Fundraiser: On Tuesday, October 7th, 2025, Discovery Choir will perform their Fall concert. Tickets to the event will be sold between September 17th – October 7th.

Motion: _____ Second: _____ Vote: _____

VII. Approve Registration for (2) TK Teachers to attend the Preschool/TK Learning Foundations (PTKLF) Language & Literacy w/ ELD Training (Action)

Location: SD County of Education, San Deigo CA

Dates: 10/15/25 (Session 1), 3/10/26 (Session 2) and 5/28/26 (Session 3)

Rationale: This in-person 3-part professional development learning series examines how early foundational skills lay the groundwork for later language & literacy success. Guided by the P-3 Learning Progressions and Preschool/TK Learning Foundations (PTKLF), participants will explore how language and literacy skills develop across the P-3 continuum and leave each session with practical, “try-tomorrow” strategies to strengthen instruction from preschool through 3rd grade.

Total Cost: Registration total for (2) teachers is \$170.00 not to exceed \$200.00
Funding Source: California PreK (UPK) Grant

Motion: _____ Second: _____ Vote: _____

VIII. Board Announcements

IX. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

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