

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**October 21, 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. Choir Club Presentation**

**II. Approve Agenda**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. Approve Minutes from the September 16th, 2025 Regular Board Meeting and  
Special 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. Unaudited Actuals Budget Report** (Information/Report)

**VII. 2025-2026 Comprehensive School Safety Plan** (Information/Report)

**VIII. Approve Consent Calendar** (Action)

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 7<sup>th</sup> Grade Field Trip to Linda Vista Innovation Center (LVIC)**

**Location:** SDCOE, LVIC Lab

**Dates:** 3 visits in total, one per Quarter: 10/9/25, 1/15/26 & 4/9/26

**Rationale:** Opportunity for 7<sup>th</sup> graders to be exposed to the Innovation Stations the County has to offer for learning and career exploration experiences. Program develops student awareness of career pathways through experiential learning and industry collaboration to strengthen workforce readiness by integrating RIASEC rotations and real-world problem solving. 47 seventh grade students are set to attend.

**Total Cost:** \$2,820 not to exceed \$3,000  
**Funding Source:** Unrestricted Charter Funds

**B. Approve teacher Enrollment in GATE Courses offered through UCSD's Extended Studies Program**

**Location:** University of California, San Diego (UCSD), online

**Dates:** Program consists of (4) Courses to be taken August 2025–November 2025

**Rationale:** Certification for two teachers, Briana Palacio and Katherine Wasyliv. GATE coursework offers a comprehensive examination of characteristics and identification, curriculum differentiation, teaching strategies, and program development for gifted and talented students in an online setting. Several courses also feature investigation and study in such specialized areas as technology, serving the second-language gifted student, and underachievement. Discovery recognizes the direct benefit to students and supports this professional development.

**Total Cost:** \$3,000, not to exceed \$3,500

**Funding Source:** Educator Effectiveness Plan Funds

**C. Approve Discovery Drama Club Fundraising Request**

**Purpose of Fundraiser:** Drama Club will be selling tickets, concessions and star grams for their upcoming production of Beauty and the Beast Jr. This money will go towards the budget for next year's show, including the purchase of the show rights, costumes, set pieces, props and tech needs.

**Description of Fundraiser:** Adults can purchase tickets to Beauty and the Beast Jr. through the online ticketing company, On the Stage. They can also purchase a t-shirt, sweatshirt, tote bag, and/or mug and add an extra donation to their purchase if desired. Concessions and star grams will be sold before each show starts; online ticket sales will be available starting January 16<sup>th</sup> through February 7<sup>th</sup>, 2026.

**D. Approve Renewal of Computer Software Program Mosyle**

**Dates:** Renewal subscription covers 1 year of services, 10/30/2025 – 10/29/2026.

**Rationale:** Discovery's IT tech uses the Mosyle computer software program to monitor activity on all iPad and Apple devices. It is also used to remotely install apps, enforce security policies, update software, track device inventory and sometimes uses lost mode on devices.

**Total Cost:** \$2,100 not to exceed \$2,300

**Funding Source:** Unrestricted Charter Funds

**E. Approve Renewal of Jupiter Single Teacher Accounts**

**Dates:** Renewal subscription covers 1 year of services, 10/14/2025 – 10/13/2026.

**Rationale:** 4- 6<sup>th</sup> grade teachers use Jupiter’s single teacher accounts to track student classwork progress and grades. Subjects include Math, Science, Spanish and ELA.

**Total Cost:** \$270 not to exceed \$300

**Funding Source:** Unrestricted Charter Funds

**F. Approve Catering for Fall ELOP Intersession**

**Location:** Discovery Charter School

**Dates:** Fall 2025 Intersession. Sept 22-26.

**Rationale:** Discovery hosted ELOP (Extended Learning Opportunity Program) Fall Intersession for Discovery Charter Students lead by AthLEAD. During intersession, students participated in a full day of athletics, games and other engaging activities. Breakfast, lunch and snacks were provided to (40) student participants. El Tapatio was our vendor of choice to provide catering as they are a District approved vendor.

**Total Cost:** \$3,700 not to exceed \$4,000

**Funding Source:** ELOP

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. Board Announcements**

**X. Adjournment**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Tuesday, November 18, 2025, at 5:30pm