

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**November 18, 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. STEAM & Robotics Club Presentation**

**II. Approve Agenda**

(Action)

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

**III. Approve Minutes from the October 21<sup>st</sup>, 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 Travel to Annual Southern California Pre-K, TK, Kindergarten and 1<sup>st</sup> grade Educators Conference** (Action)

**Location:** Pasadena Convention Center - Pasadena, California

**Dates:** February 6- 7, 2026

**Rationale:** Professional learning and collaboration for TK, Kinder and 1<sup>st</sup> grade teachers on domains of early childhood development including social emotional development, using best practice tools and strategies for all subject areas including music and art, and identifying and differentiating struggling and at-risk students.

**Total Cost:** Registration, lodging, meals, parking, mileage, and substitutes. Estimated total expenditure for (6) teachers is \$5800.00, not to exceed \$7000.00

**Funding Source:** Educator Effectiveness Funds and UPK

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

**VII. Approve Travel to the 2026 California All Titles Conference for Neil MacGaffey** (Action)

**Location:** Sheraton Gateway - Los Angeles, California

**Dates:** March 25-26, 2026

**Rationale:** The purpose of this Conference is to provide technical assistance and professional development to superintendents, administrators, state and federal program directors, and instructional leaders throughout California with a focus on best practices related to effective

programs, student achievement, social/emotional learning, and accountability. Workshops focus on the following six strands: Parent and Family Engagement, Equity and Access, Assessment and Accountability, Professional Learning, Implementation and Evaluation and System of Support

**Total Cost:** Registration, lodging, meals and parking. Estimated total expenditure is \$1100.00, not to exceed \$1500.00

**Funding Source:** Educator Effectiveness Funds

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

**VIII. Board Announcements**

**IX. Adjournment**

(Action)

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

**NEXT MEETING:** Tuesday, December 16, 2025, at 5:30pm