

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

January 20, 2026

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. Fall Sports Presentation

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the December 16, 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. LCAP Mid-year Report (Information/Report)

VII. First Interim Budget Report (Information/Report)

VIII. Approve Increase of Substitute Clerical Pay Rate to \$16.90 per hour, effective January 1, 2026. (Action)

Motion: _____ Second: _____ Vote: _____

IX. Approve Purchase of 64 Lenovo Student Laptop Devices (Action)

Rationale: To align with the LCAP goal analysis, it is essential to invest in updated technology devices that support student learning, accommodate software upgrade requirements, and replace outdated computers. The plan includes purchasing 64 Lenovo laptops within the allocated computer budget for the 2025–26 school year.

Total Cost: \$52,400.00 not to exceed \$53,000.00

Funding Source: Learning Recovery Emergency Block Grant

Motion: _____ Second: _____ Vote: _____

X. Board Announcements

XI. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

XII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, February 17, 2026, at 5:30pm