

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

February 17, 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. Drama Club Presentation

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the January 20, 2026 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. Kindness Report (Information/Report)

VII. Approve Renewal of BrainPop Online Learning Platform Subscription (Action)

Rationale: BrainPop’s educational website provides teachers with school wide access to BrainPop Jr (K-3), BrainPop (3-8) and BrainPop Español which helps build background knowledge and vocabulary that supports grade-level curriculum across all subjects. Content includes videos, games, word play lessons, movies, quizzes and creative tools to help reinforce learning.

Total Cost: \$4,500.00, not to exceed \$4,600.00

Funding Source: Restricted Lottery

Motion: _____ Second: _____ Vote: _____

VIII. Approve Renewal of DreamBox Reading Plus Online Subscription (Action)

Rationale: Reading Plus is an evidence-based, online program that accelerates learning by providing personalized instruction and intervention for students.

Total Cost: \$2,700.00, not to exceed \$2,800.00

Funding Source: Restricted Lottery

Motion: _____ Second: _____ Vote: _____

IX. Approve Purchase of Five (5) MacBook Teacher Devices (Action)

Rationale: To support continued high-quality instruction and ensure teachers have access to updated technology, Discovery will purchase updated technology devices to replace outdated computers and provide upgraded teacher laptops. The plan includes purchasing 5 Macbook laptops within the allocated computer budget for the 2025–26 school year

Total Cost: \$8,000.00, not to exceed \$8,200.00

Funding Source: Learning Recovery Emergency Block Grant

Motion: _____ Second: _____ Vote: _____

X. Approve Purchase of Four Hundred Thirty-Five (435) Student Headphones (Action)

Rationale: To align with the LCAP goal analysis and ensure students have access to essential and functional instructional technology, Discovery will purchase four hundred thirty-five (435) student headphones. This purchase will be funded through the allocated materials budget for the 2025–26 school year.

Total Cost: \$4,000.00 not to exceed \$4,100.00

Funding Source: Learning Recovery Emergency Block Grant

Motion: _____ Second: _____ Vote: _____

XI. Approve Catering for the ILT Charter Cohort Walkthrough (Action)

Location: Discovery Charter School

Date: February 4, 2026

Rationale: Discovery’s Instructional Leadership Team (ILT) visited Arroyo Vista Charter School to observe classrooms and provide feedback. Arroyo staff subsequently visited Discovery for classroom observation. Lunch was provided for (24) Discovery and Arroyo staff members.

Total Cost: \$450.00, not to exceed \$500.00

Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

XII. Approve Attendance to the Association of Two-Way & Dual Language Education (ATDLE) Conference (Action)

Location: San Diego, Ca

Dates: June 17th – June 19th 2026

Rationale: Educators from throughout the U.S. will gather to share practices, study, review current research, and network in an effort to build programs of excellence. Conference will offer powerful speakers and innovative breakout sessions led by Two-Way & Dual Language Educators. Participants will explore effective strategies for vocabulary development tailored to dual immersion. Six (6) Teachers and two (2) Administrators are recommended to attend.

Total Cost: \$5,400.00 not to exceed \$5,500.00

Funding Sources: Educator Effectiveness Funds and Title II

Motion: _____ Second: _____ Vote: _____

XIII. Approve Increase of Service Provider fee to AthLEAD Advantage After School Program (Action)

Rationale: Increase number of staffing to support additional students who will join the After School program for Quarter 4 of the 2025-26 school year.

Total Cost: \$51,000.00, not to exceed \$52,000.00

Funding Sources: Extended Learning Opportunities Program

Motion: _____ Second: _____ Vote: _____

XIV. Board Announcements

XV. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

XVI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

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