

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

April 21, 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. Middle School Presentation

E. Dual Immersion Presentation

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the March 17th, 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. Thought Exchange Survey Report (Information/Report)

VII. 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 Learning A-Z Online Curriculum

Rationale: 26-27 Renewal for Reading A-Z and Raz Kids online learning platform for grades K-3rd.

Total Cost: \$2,400.00, not to exceed \$2,500.00

Funding Source: Restricted Lottery

B. Approve Achieve Literacy Online Curriculum

Rationale: 26-27 Renewal for Achieve 3000 online learning platform.

Total Cost: \$19,000.00, not to exceed \$20,000.00

Funding Source: Restricted Lottery

C. Approve Catering for Charter Leadership Cohort Meeting

Rationale: Charter Leadership met at Discovery to discuss and collaborate on community building, instructional focus, and operational items. Breakfast was provided for (11) Charter Administrators.

Location: Discovery Charter School

Date: April 8, 2026

Total Cost: \$30.00, not to exceed \$40.00

Funding Source: Unrestricted Charter Funds

D. Approve Catering for ELOP Summer Intersession Services

Rationale: Discovery Charter School, in partnership with AthLEAD, LLC, will host the ELOP Summer Intersession serving approximately forty (40) students. The program provides a full-day schedule of athletics, enrichment activities, and supervised engagement. Catering services are necessary to provide daily breakfast, lunch, and snacks. El Tapatio, a district-approved vendor, will provide these services.

Dates: June 8th – June 29th, 2026

Total Cost: \$12,000 not to exceed \$13,000

Funding Source: Extended Learning Opportunities Program Grant Funds

E. Approve Independent Contractor Agreement with Ro Health, LLC for Staffing Services for the 2026-27 School Year

Rational: To support the continued operation of Discovery’s Health Office and ensure availability of qualified per diem substitute personnel as needed.

Dates: July 1, 2026 through June 30, 2027

Total Cost: Not to exceed \$5,000

Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

VIII. Approve Independent Contractor Agreement with AthLEAD LLC for Expanded Learning Opportunity Program (ELOP) Afterschool and Intersession Services for the 2026-2027 School Year

Rationale: AthLEAD LLC will provide structured afterschool and intersession programming aligned with the California Quality Standards for Expanded Learning, supporting student enrichment and engagement beyond the instructional day.

Dates: July 1, 2026 through June 30, 2027

Total Cost: \$429,000

Funding Source: Expanded Learning Opportunity Program Grant Funds

Motion: _____ Second: _____ Vote: _____

IX. Approve Independent Contractor Agreement with AthLEAD LLC for Physical Education & Development Program Services for the 2026-2027 School Year

(Action)

Rationale: AthLEAD LLC will deliver standards-based physical education and student development services to support student wellness, physical fitness, and overall development.

Dates: July 1, 2026 through June 30, 2027

Total Cost: \$73,200

Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

X. Board Announcements

XI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, May 19, 2026, at 5:30pm