Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

June 9, 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

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the May 19, 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. Local Indicators Report (Information/Report)

VII. DCS Sunshine Articles for Future Negotiations (Information/Report)

- Public Hearing: Discovery Charter School Teachers Association's Proposal for re-opening negotiations for the 2026-2027 school year with Discovery Charter School.

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 New Certificated Employment

1) Jamala Simms, Charter School Counselor, 7 hours, 185 days, effective July 1, 2026
2) Cameron Gregg, Charter Teacher, Kindergarten/EO, 7 hours, 185 days, effective July 1, 2026
3) Adam Ko, Charter Middle School Teacher, 7 hours, 185 days, effective July 1, 2026
4) Claudia Mendoza, Charter Teacher, 4th Gr./Dual Immersion, 7 hours, 185 days, effective July 1, 2026

B. Approve Proposed Use of Education Protection Account (EPA) Funds for Fiscal Year 2026-2027

Information: Discovery Charter School proposes to apply EPA Resource 1400 funds as an offset to certificated employee (teacher) salaries, consistent with prior years and in full compliance with statutory requirements. EPA revenue appears in the general ledger as a revenue source that directly offsets teacher salary costs — representing each school's proportionate share of the higher-income tax surcharge collected statewide. The attached exhibit A presented to the Board for approval reflects the resolution and annual determination regarding EPA expenditures.

C. Amend Approval of the Independent Contractor Agreement with Ro Health, LLC for Staffing Services for 2026-27

Information: Approval is requested to increase the existing purchase order for RO Health to provide continued school nurse staffing coverage for the school year from July 1, 2026 to June 30, 2027.
Estimated annual cost: $95,000, not to exceed $100,000.00
Funding Source: Unrestricted Charter Funds

D. Approve Degree Tuition Support for Employee No. 104437

Location: San Diego State University (SDSU)
Date: Fall 2025 Semester
Information: Approval is requested to provide tuition support for a certificated employee pursuing a Master's Degree in Reading and Learning Comprehension. The program will enhance the employee's ability to assess student reading levels and implement effective instructional strategies. Discovery Charter School recognizes the direct benefit to student achievement and supports ongoing professional development.
Total Cost: $1500.00, not to exceed $1600.00
Funding Source: Educator Effectiveness Funds

E. Approve Professional Legal Services Agreement with Young, Minney, & Corr, LLP for the 2026-27 School Year

Information: Approval is requested to contract with Young, Minney & Corr, LLP to provide specialized legal counsel related to charter school operations. Services will include, but are not limited to, guidance on compliance requirements, governance, and labor relations for Discovery Charter School during the 2026–2027 school year.
Cost: $15,000 not to exceed $20,000.
Funding Source: Unrestricted General Fund

F. Approve Independent Contractor Agreement with Sumner Photography for the 2026-27 School Year

Information: Approval is requested to contract with Sumner Photography to provide photography services for Discovery Charter School during the 2026-27 school year. Services include but are not limited to student picture days, staff photography, staff identification badges, and yearbook-related services.
Cost: No financial impact to the school. The vendor is paid directly by parents through purchase revenue.

Motion: _____ Second: _____ Vote: _____

IX. Approve the 2026-27 Discovery Charter School LCAP and Budget Overview (Action)

Motion: _____ Second: _____ Vote: _____

X. Consideration and Approval of the Appointment of Morgan Appel as Community Representative for the Discovery Charter School Board of Directors for the Term of Two Years, 2026-27 and 2027-28. (Action)

Motion: _____ Second: _____ Vote: _____

XI. Approve the 2026-27 Board of Director's Meeting Schedule (Action)

Motion: _____ Second: _____ Vote: _____

XII. Board Announcements

XIII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, July 21st, 2026, at 5:30pm