Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

July 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. Administer Oath for Discovery Charter's Board of Directors Community Representative, Morgan Appel

E. Administer Oath for Discovery Charter's Board of Directors Parent Representative, Priya Naidu

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the June 9th, 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. 2026-27 Proposed Budget Report (Information/Report)

VII. Approve the 2026-27 Consolidated Application (CONAPP): Application for Funding
(Information Report/Action)

Motion: _____ Second: _____ Vote: _____

VIII. Approve Overnight Travel to AstroCamp Mountain Adventure Science Camp
(Action)

Location: Idyllwild, California
Dates: February 24th – February 27th 2027
Participants: Middle School Students and Teachers
Total Cost: $38,000.00 not to exceed $43,000.00
Funding Source: Student family payments, fundraiser funds, PTC Sponsorship and Student Organization Funds

Motion: _____ Second: _____ Vote: _____

IX. Approve Travel to GLAD Trainings for Five (5) Teachers (Action)
Location: San Diego County Office of Education (SDCOE) and/or SDCOE designated school site
Dates: Part I: August 25-26, 2026 October 27-28, 2026 and January 19-20, 2027. Part II: TBD* upon successful passing of Part I and what dates are available.
Total Cost: Registration cost is $1,300 per participant including materials, total cost to not exceed $6,200.00
Funding Source: Student Support Professional Development Grant

Motion: _____ Second: _____ Vote: _____

X. Approve Purchase of Breakfast Items for Welcome Back Staff Meeting (Action)
Location: Discovery Charter School
Date: July 20, 2026
Rationale: Provide breakfast for Certificated and Classified Staff for welcome back to school meeting with Admin
Total Cost: $300.00 not to exceed $500.00
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

XI. Board Announcements

XII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, August 18th, 2026, at 5:30pm