Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

August 18, 2026

5:30 p.m.

Order of Business

I. Opening Procedures

A. Call to Order at:

B. Roll Call
Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Student Council Presentation

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the July 21st, 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. 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 Management Employment
1) Sarah Hughes, Dean of Students, 8 hours, 205 days, effective July 27, 2026

B. Approve New Classified Employment
1). Norma Anaya Valdez, TK Instructional Assistant, 6 hours Mon-Thurs., 4.25 hours Fri., 180 days, effective July 23, 2026
2). Carmen Luna, TK Instructional Assistant, 6 hours Mon-Thurs., 4.25 hours Fri., 180 days, effective July 24, 2026

C. Approve Student Council Fundraising Request
Purpose of Fundraiser: To raise funds for Student Council to create welcome kits for students who enroll at Discovery Charter School during the school year.
Dates: September 11, 2026
Description of Fundraiser Student Council will sell beverages to families attending the PTC Family Movie Night. Proceeds will support the purchase of materials for student welcome kits.

D. Approve Renaissance Online Curriculum
Rationale: 26-27 Renewal for Renaissance's Flocabulary online learning platform. Flocabulary is designed to ignite literacy and vocabulary growth by embedding academic content into engaging standards aligned videos, and activities.
Total Cost: $3,600 not to exceed $4,000
Funding Source: Restricted Lottery

E. Approve Catering for ELOP Fall Intersession Services
Rationale: Discovery Charter School, in partnership with AthLEAD, LLC, will host the ELOP Fall 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: September 21st – 25th, 2026
Total Cost: $3,700 not to exceed $4,000
Funding Source: Extended Learning Opportunities Program

F. Approve ELOP Fall Intersession Field Trip with AthLEAD
Location: TBD
Dates: September 25th, 2026
Rationale: To provide enrichment and experiential learning for students enrolled in Discovery's Extended Learning Opportunity Program (ELOP) in partnership with AthLEAD. A total of 40 students and 8 AthLEAD coaches will participate in the field trip.
Total Cost: $ 1,400 not to exceed $ 1,500
Funding Source: Extended Learning Opportunities Program

G. Approve Kinder Supplemental Learning Materials
Rationale: To provide a kindergarten teacher with supplemental flashcards that align with instructional materials used across other kindergarten classrooms. These resources support student learning in letter recognition, phonemic awareness, vocabulary development, counting, phonics patterns, and identification of two-dimensional shapes.
Vendor: The Kindergaten Smorgasboard Store
Total Cost: $70 not to exceed $100
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

VII. Approve Travel to American Speech-Language Hearing Association (ASHA) Convention for Speech Pathologist

Location: Indianapolis, IN
Dates: November 19-21, 2026
Rationale: The Annual Convention provides an opportunity to learn about the latest research developments, polish clinical skills, improve techniques, and gain new tools and resources to advance professional development.
Total Cost: $2,000.00 not to exceed $3,000.00. Cost covers convention registration, flight, hotel and per diem meals.
Funding Source: Student Support Professional Development Grant

Motion: _____ Second: _____ Vote: _____

VIII. Board Announcements

IX. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, September 15, 2026, at 5:30pm