Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Special Meeting
August 25, 2026

4:00 p.m.
Discovery Charter School Auditorium
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. 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

IV. Approve Purchase of Two Hundred Twenty (220) Lenovo Student Laptop Devices (Action)

Rationale: To invest in updated technology devices that support student learning, accommodate software upgrade requirements, and replace outdated computers. The plan includes purchasing 220 Lenovo laptops from the Student Support Development Grant to assist with rising costs of student laptops for the 2026–27 school year.
Total Cost: $259,000, not to exceed $260,000
Funding Source: Student Support Development Block Grant

Motion: _____ Second: _____ Vote: _____

V. Approve Travel to Southern California i-Ready Impact in Action Summit for Resource Teacher (Action)

Location: Anaheim, CA.
Dates: September 17, 2026
Rationale: The convention allows participants to learn more about i-ready assessments and instruction to gain practical ideas to strengthen teaching and learning for our school.
Total Cost: $300 not to exceed $500. Cost covers hotel
Funding Source: Title II

Motion: _____ Second: _____ Vote: _____

VI. Board Announcements

VII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

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