Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

September 15, 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. Grade Level Presentation: 2nd Grade

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the August 18, 2026 Regular Board Meeting (Action)

Motion: _____ Second: _____ Vote: _____

IV. Approve Minutes from the August 25, 2026 Special Board Meeting (Action)

Motion: _____ Second: _____ Vote: _____

V. 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

VI. Executive Director's 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 Drama Club Fundraising Request
Purpose of Fundraiser: To support future Drama Club productions by generating funds for costumes, set pieces, props, technical equipment, and other production-related expenses**.** Drama Club will be selling show tickets and star grams for Finding Nemo Jr.
Dates: November 16, 2026 – December 5, 2026
Description of Fundraiser Discovery's Drama Club will raise funds through ticket sales for its production of Finding Nemo Jr. Tickets will be sold online through the OnStage ticketing platform. Supporters may also purchase commemorative merchandise, including shirts, sweatshirts, tote bags, and mugs, and make optional donations. Concessions and Star Grams will be available for purchase prior to each performance. Proceeds will be used to support future Drama Club productions and related program needs.

B. Approve Drama Club Fundraising Request
Purpose of Fundraiser: To support future Drama Club productions by generating funds for costumes, set pieces, props, technical equipment, and other production-related expenses**.** Drama Club will be selling show tickets and star grams for High School Musical Jr.
Dates: April 26, 2027 – May 15, 2027

Description of Fundraiser Discovery's Drama Club will raise funds through ticket sales for its production of High School Musical Jr. Tickets will be sold online through the OnStage ticketing platform. Supporters may also purchase commemorative merchandise, including shirts, sweatshirts, tote bags, and mugs, and make optional donations. Concessions and Star Grams will be available for purchase prior to each performance. Proceeds will be used to support future Drama Club productions and related program needs.

C. Approve 6th Grade Student Fundraising Request with Amended Dates
Purpose of Fundraiser: To raise funds so families can help cover the cost for 6th Grade Camp.
Dates: September 8, 2026 through September 12th, 2026
Description of Fundraiser: Sell commercially prepared popcorn through Double Good Popcorn's online sales. Students can earn 50% of the proceeds from their sales to put towards their 6th grade camp balance.

D. Approve 7th Grade Field Trip to Linda Vista Innovation Center (LVIC)
Location: SDCOE, LVIC Lab
Dates: 3 visits in total, one per Quarter: 9/3/26, 10/8/26 & 1/14/27
Rationale: Opportunity for 7th graders to be exposed to the Innovation Stations the County has to offer for learning and career exploration experiences. The program develops student awareness of career pathways through experiential learning and industry collaboration to strengthen workforce readiness by integrating RIASEC rotations and real-world problem solving. 56 seventh grade students are set to attend
Total Cost: $3,300 not to exceed $3,500
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

VIII. Approve Expanded Learning Opportunity Program (ELOP) Plan for 2026-2029

(Action)

Motion: _____ Second: _____ Vote: _____

IX. Approve Prop 28: Arts & Music in Schools Funding Report for Fiscal Year 2026-27

(Action)

Background Information: On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the State to establish a new, ongoing program supporting arts instruction in schools beginning in 2023-24. Discovery is projected to receive approximately $112,000 for 2026-27 and is using those funds to pay for most of the salary and benefits of our Theatre Teacher. Attached for the Board, is the 2025-26 Proposition 28 Annual Report.

Motion: _____ Second: _____ Vote: _____

X. Approve Student Support Professional Development Block Grant Plan for Fiscal Years 2026-2029 (Action)

Background Information: In 2025-2026, State of California passed Section 81 of Assembly Bill (AB) 121 (Chapter 8, Statutes of 2025) which authorized Student Support and Professional Development Discretionary Block Grant (SSPDBG) funds. Discovery received $286,206 in SSPDBG funds that can be spent between 2026 - 2029 school years. The funds are intended for discretionary purposes, which include professional development, teacher retention strategies and addressing rising costs. Attached for the Board is the 2026-2029 SSPDBG Expenditures Plan.

Motion: _____ Second: _____ Vote: _____

XI. Approve i-Ready Reading and Math Online Curriculum (Action)

Rationale: Approval is requested for the 2026-27 renewal of the i-Ready Reading and Math online curriculum and assessment program provided by Curriculum Associates. The license will serve approximately 800-1,200 students and includes access to Teacher Toolbox instructional resources.

Total Cost: $40,000, not to exceed $41,000.

Funding Source: Restricted Lottery

Motion: _____ Second: _____ Vote: _____

XII. Approve Revised Board Policy Professional Boundaries: Adult/Student Interaction (Action)

Rationale: Approval is requested for revisions reflecting updated legal requirements and guidance on this policy. The revised policy incorporates required regulatory updates and establishes clear expectations for maintaining professional boundaries between adults and students.

Motion: _____ Second: _____ Vote: _____

XIII. Board Announcements

XIV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, October 20, 2026, at 5:30pm