Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

Board of Directors
Special Board Meeting
Tuesday, August 25, 2026
4:00pm

MINUTES

I. Opening Procedures at 4:00pm

A. Call to Order

B. Roll Call
Members Present: Sara Roa, Morgan Appel, Priya Naidu, Rochelle Carroll

Members Absent: Graciela Flores

Others Present: Neil MacGaffey, Erika Alamo, Sarah Hughes, Rubi Palomares

C. Pledge of Allegiance led by Sarah Hughes

II. Approve Agenda (Action)

Motion: Roa *Second: Naidu* *Vote: UNANIMOUS*

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 - None

B. Public Comment – Items not on the Agenda - None

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in updated technology devices that support student learning, accommodate software upgrade requirements, and replace outdated computers.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: Appel *Second: Roa* *Vote: UNANIMOUS*

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: Naidu *Second: Appel* *Vote: UNANIMOUS*

VI. Board Announcements

- President Carroll appreciates all that staff are doing and hopes that everyone stays cool during this heat wave.

VII. Adjournment (Action)

- A motion was made by President Carroll to adjourn the meeting at 4:04pm.

Motion: Naidu *Second: Appel* *Vote: UNANIMOUS*

The next regular meeting of the Discovery Charter School Board of Directors will be on Tuesday, September 15, 2026, at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board