Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

October 27, 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. Kindness Club Presentation

E. Longevity Presentation for Noon Duty Supervisors

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the September 15th, 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 Updated Board Policy: Suspension and Expulsion Procedures**
Information: The following Board Policy has been reviewed and updated to reflect current legal requirements, regulatory guidance, and Charter School operational practices. Copies of the revised policies have been sent to Board members for review.

B. **Approve Updated Board Policy: Suicide Prevention Policy**
Information: The following Board Policy has been reviewed and updated to reflect current legal requirements, regulatory guidance, and Charter School operational practices. Copies of the revised policies have been sent to Board members for review

C. **Approve Updated Board Policy: Harassment, Intimidation, Discrimination, and Bullying Policy**

Information: The following Board Policy has been reviewed and updated to reflect current legal requirements, regulatory guidance, and Charter School operational practices. Copies of the revised policies have been sent to Board members for review.

D. **Approve Updated Board Policy: Title IX Policy Prohibiting Discrimination on the Basis of Sex**
Information: The following Board Policy has been reviewed and updated to reflect current legal requirements, regulatory guidance, and Charter School operational practices. Copies of the revised policies have been sent to Board members for review.

E. **Approve Updated Board Policy: Cell Phones, Smartwatches, & Other Electronic Communication Device Policy**
Information: The following Board Policy has been reviewed and updated to reflect current legal requirements, regulatory guidance, and Charter School operational practices. Copies of the revised policies have been sent to Board members for review.

F. **Approve *Renewal* of Mosyle Computer Software Program**
Dates: Renewal subscription covers 1 year of service (10/30/2026 –10/29/2027)
Rationale: Mosyle is utilized to manage and monitor Discovery's iPads and other Apple devices. The software enables remote application installation, device inventory tracking, software updates, implementation of security protocols, and device recovery features, including Lost Mode
Total Cost: $2,100 not to exceed $2,300
Funding Source: Unrestricted Charter Funds

G. **Approve *Renewal* of Jupiter Single Teacher Accounts**
Dates: Renewal subscription covers 1 year of service (10/14/2026 – 10/13/2027)
Rationale: Jupiter's Single Teacher Accounts are utilized by grades 4-8 teachers to monitor student academic progress and manage grades in core subject areas, including Mathematics, Science, Spanish, and English Language Arts
Total Cost: $1,900 not to exceed $2,000
Funding Source: Unrestricted Charter Funds

H. **Approve Middle School Fundraising Request**
Dates: 11/2/26 to 11/11/26
Purpose of Fundraiser: To raise funds so families can help pay for the upcoming field trip to Astro Camp.
Description of Fundraiser: Students will sell commercially prepared popcorn through Double Good Popcorn's online sales. Students will earn 50% of the proceeds from their sales.

VII. Unaudited Actuals Budget Report (Information/Report/Action)

Motion: _____ Second: _____ Vote: _____

VIII. 2026-2027 Discovery Charter School Safety Plan (Information/Report/Action)

Motion: _____ Second: _____ Vote: _____

IX. Approve Implementation of CharacterStrong PurposeFull People Online Curriculum (Action)

Rationale: The PurposeFull People curriculum is a Tier I, evidence-based online program designed to strengthen school culture and support students' social-emotional development. The program provides weekly lessons, prevention units, and engaging activities for elementary and middle school students that promote character development, essential life skills, positive relationships, and academic success.
Total Cost: $3,000 not to exceed $3,500
Funding Source: Restricted Lottery

Motion: _____ Second: _____ Vote: _____

X. Board Announcements

XI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, November 17, 2026, at 5:30pm