

**Discovery Charter School
1100 Camino Biscay
Chula Vista, CA 91910**

**AGENDA
Board of Directors**

Regular Meeting

December 19, 2019

5:30 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 and Presentation by Science Fair Winners

**D. Student Recognition for Achieving the Highest Score on 2019 CAASPP
Assessment**

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from November 14, 2019 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. **Principal's Report** (Information/Report)
- VI. **Math and ELA Data Report** (Information/Report)
- VII. **Technology Update** (Information/Report)
- VIII. **Approve travel to Educator Effectiveness & Evaluation (E3) Forward Coaching Workshop with Jill Tellier** (Action)

Dates: February 20th-21st, 2020

Location: San Diego County Office of Education, San Diego

Funding Source: Charter General Fund

Rationale: Continued work with Jill Tellier to acquire additional research-based coaching conversation strategies for the further implementation of E3 at Discovery.

Cost: Registration \$250 per participant. One administrator will attend. Total registration costs \$250, not to exceed.

Motion: _____ Second: _____ Vote: _____

- IX. **Board Approval to request District to Place Principal on District Management Salary Schedule** (Action)

Due to a ministerial oversight, the Principal of Discovery Charter School (“DCS”) was placed on a DCS salary schedule beginning the 2019-2020 school year. As the Principal is contracted and evaluated by the Chula Vista Elementary School District (“District”), he should be placed on the District’s management salary schedule, effective July 1, 2019. This change will result in a cost to the DCS budget of \$3,424.

Motion: _____ Second: _____ Vote: _____

X. Board Communication

XI. Closed Session

A. Discovery Charter Preschool

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|---|------------------------------------|
| Agency Designated Representatives: | Neil MacGaffey, Principal |
| Employee Organization: | Discovery Charter Preschool |

XII. Report Out of Closed Session, if Any

- XIII. **Adjournment** (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, January 23, at 5:30pm