

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**July 11, 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**

**II. Approve Agenda**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. Approve Minutes from June 6, 2019 Regular Board Meeting and June 21, 2019  
Special 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. Approve Element H - Admission Requirements of DCS Charter** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. Provisional Approval of Independent Contractor Agreement with Down Right Dramatic LLC; DBA Drama Kids International** (Action)

**Cost:** \$30,000. Not to exceed.

**Funding Source:** 100% Local Control Accountability Plan (LCAP)

**Location:** Discovery Charter School

**Rationale:** Discovery is actively looking to hire a certificated teacher for the Fine Arts rotation that was filled in 2018-19 by independent contractor Down Right Dramatic, LLC’s Drama Kids program. Board approval is requested to renew the Drama Kids program, only in the event it is not possible to fill this rotation with a qualified, certificated candidate before the 2019-20 school year begins. Drama Kids provides a developmental drama program aligned with the concepts of STEAM education, with curriculum focused on developing students’ public speaking, critical thinking, social skills, and confidence. Services, if renewed, would be provided during the 2019-20 weekly Fine Arts/Teacher Collaboration rotation schedule.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. Provisional Approval of Independent Contractor Agreement with Malashock Dance** (Action)

**Cost:** \$33,000. Not to exceed.

**Funding Source:** 100% Local Control Accountability Plan (LCAP)

**Location:** Discovery Charter School

**Rationale:** Discovery is actively looking to hire a certificated teacher for the Fine Arts rotation that was filled in 2018-19 by independent contractor Malashock Dance. Board approval is requested to renew the Malashock Dance program, only in the event it is not possible to fill this rotation with a qualified, certificated candidate before the 2019-20 school year begins. Malashock Dance provides dance instruction that is integrated through the arts and aligned to Common Core standards. Services, if renewed, would be provided during the 2019-20 weekly Fine Arts/Teacher Collaboration rotation schedule.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. Approve Professional Legal Services in 2019-20 from Young, Minney, & Corr, LLP** (Action)

**Cost:** \$30,000. on blanket purchase order to pay for legal services as they are received during the 2019-20 school year. Services not to exceed \$30,000.

**Funding Source:** Charter General Fund

**Location:** Discovery Charter School

**Rationale:** Young, Minney, and Corr, LLP to provide legal counsel on matters related to Discovery being a California charter school, including but not limited to compliance issues, labor negotiations, etc. during the 2019-20 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**X. Board Communication**

**XI. Closed Session**

**A. Discovery Charter Preschool**

**Agency Designated Representatives:** Neil MacGaffey, Principal

**Employee Organization:** Discovery Charter Preschool

**XII. Report Out of Closed Session, if Any**

**XIII. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Thursday, August 15, 2019 at 5:30pm