

Discovery Charter School

**1100 Camino Biscay
Chula Vista, CA 91910**

**AGENDA
Board of Directors**

Regular Meeting

March 19, 2020

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 Speech winners, MESA students, Odyssey of the Mind, Drama Club, Safety Patrol Promotion, and Legoland Robotics Team

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from February 20, 2020 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. **“Change the World” Presentation by Miguel Aldrete** (Information/Report)
- VII. **2nd Interim Budget Report** (Information/Report)
- VIII. **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. Add Three Weeks to Independent Contractor Agreement with Down Right Dramatic LLC; DBA Drama Kids International

Cost: \$3,000. Not to exceed.

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

Location: Discovery Charter School

Rationale: The Board approved a thirty (30) week contract with Drama Kids International to provide a developmental drama program during the 2019-20 weekly Fine Arts/Teacher Collaboration rotation schedule. An additional three (3) weeks is needed to complete the fine arts rotation schedule that has had electives added for 7th and 8th grades.

B. Approve Selection of Wilkinson Hadley King & Co. LLP for the Annual Audit Fiscal Year 2019-20

Education Code Section 41020 requires charter schools to contract for an annual audit of their books and accounts. The auditor selection from the directory approved by the State Controller must be reported by April 1st of each year. As in prior years, Discovery has chosen to be included as part of the audit of CVESD’s financial records through their contract with Wilkinson Hadley King and Co. LLP. There are no additional costs to Discovery as this is covered under the chargebacks paid to the District.

Motion: _____ Second: _____ Vote: _____

IX. Approve DCS Three Year (2019-2022) Technology Plan (Action)

Discovery seeks to maintain a 21st century learning environment in each classroom for all our students. Our continuing vision is for our students to have 1 to 1 laptop access at school in grades 2nd – 8th and 2 -1 IPADs in Kinder and 1st

grades. In addition, it is important for our teachers to be able to easily connect their device to the TV screens in any classroom to improve the quality and efficiency of the instruction. The three year plan brings Discovery to that level and establishes a 5 year rotation of new student devices to maintain access and proper functioning of up to date devices that can handle the constantly changing internet needs.

Motion: _____ Second: _____ Vote: _____

X. Board Communication

XI. Closed Session

A. Personnel Matter

Principal Neil MacGaffey

XII. Report Out of Closed Session, if Any

XIII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, April 16, 2020 at 5:30pm