

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**April 14, 2022**

5:30 p.m.  
Virtual  
Order of Business

**I. Opening Procedures**

**A. Call to Order**

**B. Roll Call**

Members Present:

Members Absent:

Others Present:

**C. Pledge of Allegiance**

**D. Recognition of Spring to Success Reading Contest Winner Kaylen Picart**

**E. Recognition of Regional & State Competition Winners Odyssey of the Mind**

**II. Approve Agenda (Action)**

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

**III. Approve Minutes from March 10, 2022 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. Second Interim Budget Report** (Information/Report)

**VII. Approve Independent Contractor Agreement with Finney Educational Consultant** (Action)

**Services:** Math Lesson Study Professional Development in Grades 1<sup>st</sup> & 2<sup>nd</sup>

**Dates:** April 25-28, 2022

**Cost:** \$4,000

**Funding Source:** Educator Effectiveness Block Grant

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

**VIII. Approve Independent Contractor Agreement with Higher Level Leadership** (Action)

**Services:** Professional Development by Dr. Luffborough on Eight Culturally Responsive Best Practices.

**Dates:** May 6<sup>th</sup>, 2022

**Cost:** \$600

**Funding Source:** Educator Effectiveness Block Grant

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

**IX. Approve to post for Charter School Attendance Health Secretary/Health Specialist Starting at Range 29, Step 1** (Action)

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

**X. Approve Overnight Out-of-State Travel for Staff and Students to the 2022 Odyssey of the Mind World Finals Championship** (Action)

**Location:** Iowa State University in Ames, Iowa

**Dates:** May 22<sup>th</sup>-30<sup>th</sup>, 2022

**Funding Source:** Friends of Discovery and Discovery Gift Account

**Participants:** Discovery Teachers and Odyssey of the Mind Coaches, Amy Markham and Alicia Donovan, and seven student members of the championship team, total nine participants.

**Estimated Cost:** Discovery is providing up to \$3,000 from the Discovery Gift Account. The championship team is fundraising the balance of the trip's cost and will reimburse any needed up-front trip expenditures Discovery may make.

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

**XI. Closed Session**

**A. Conference with Labor Negotiators**

**Agency Designated Representative:** Neil MacGaffey

**Employee Organization:** DCTU

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

**XIII. Final Board Approval/Ratification of 2021-2022 Agreement for Negotiations  
between DCS and DCTU (Action)**

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

**XIV. Align Salary Increase for Discovery Charter Administration Effective July 1,  
2021 (Action)**

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

**XV. Approve Salary Increase for All Charter DCS Classified Staff Effective July 1,  
2021 (Action)**

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

**XVI. Board Announcements**

**XVII. Adjournment (Action)**

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

**NEXT MEETING:** Thursday, May 12, 2022, at 5:30pm