

Discovery Charter School

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

**AGENDA
Board of Directors**

Special Meeting

June 28, 2022

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

II. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency (Action)

The Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that a state of emergency exists in the State of California and meeting in person would present imminent risks to the health or safety of attendees due to a surge in COVID cases. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Motion: _____

Second: _____

Vote: _____

- III. Approve Agenda** (Action)
Motion: _____ Second: _____ Vote: _____
- IV. Approve Minutes from May 12, 2022 Regular Board Meeting and Special Board Meeting** (Action)
Motion: _____ Second: _____ Vote: _____
- V. 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**
- VI. Principal’s Report** (Information/Report)
- VII. Expanded Learning Opportunity (ELOP) Grant Report** (Information/Report)
- VIII. Universal Pre-Kinder (UPK) Planning and Implementation Grant Report** (Information/Report)
- IX. Local Indicator Report** (Information/Report)
- X. Public Hearing of LCAP** (Information/Report)
- XI. Approve 2022-2023 Discovery Charter LCAP** (Action)
Motion: _____ Second: _____ Vote: _____
- XII. Approval of Board of Directors Meeting Schedule for 2022-2023** (Action)
Motion: _____ Second: _____ Vote: _____

XIII. Approve Independent Contractor Agreement with Finney Educational Consultant for 2022-2023 (Action)

Services: Math Lesson Study Professional Development in Grades K-8th

Dates: July 19th, 2022 through April 12th, 2023

Cost: \$28,500

Funding Source: Educator Effectiveness Block Grant

Motion: _____ Second: _____ Vote: _____

XIV. Approve Independent Contractor Agreement for 2022-2023 with AthLEAD Advantage, LLC Physical Education Program (Action)

Services: Physical education and development services during the instructional day.

Dates: August 1, 2022 through May 26th, 2023.

Cost: \$60,439.50

Funding Source: Multi-funded with ESSER III and one-time State funds.

Motion: _____ Second: _____ Vote: _____

XV. Board Announcements

XVI. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, July 14, 2022, at 5:30pm.