

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

November 10, 2021

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. Grant Presentation of North Island Credit Union to Robotics Program

E. Recognition of Art Club Students

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from October 14, 2021 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. 2021-2022 DCS Comprehensive School Safety Plan** (Information/Report)
- VII. Public Hearing of Educator Effectiveness Grant** (Information/Report)
- VIII. Approve Project G.L.A.D Professional Development** (Action)

Location: Chula Vista, CA

Dates: January 4th-7th, 2022

Funding Source:

Rationale and Description of Services: Starting in April 2021 using Title II funds, and continuing in August 2021 through our Expanded Learning Opportunity Plan funding, twenty-eight Discovery K-8th teachers

completed the 2-Day GLAD Research & Theory training virtually, which is the first of two trainings required to complete the Tier I GLAD teacher certification. The second training, the 4-Day GLAD Demonstration & Planning is held in-person and by grade span and is being offered in January for eligible K-3rd grade teachers. There are fifteen K-3rd teachers from the twenty-eight mentioned above who are eligible to take the second training.

Approval of this agenda item will approve travel off-campus for up to the full number of fifteen eligible K-3rd teachers and will approve the use of Title II funds for their training registration and off-contract-day teacher professional development pay.

Total Cost: \$26,640, not to exceed \$27,000.

Funding Source: Title II

Motion: _____ Second: _____ Vote: _____

IX. Board Announcements

X. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, December 9, 2021, at 5:30pm