

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

March 10, 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. Presentation by Drama Club Students

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from February 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. Update to Safety Protocols at DCS** (Information/Report)
- VII. 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. Approve Selection of Wilkinson Hadley King & Co. LLP for the Annual Audit of Fiscal Year 2021-2022.

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 chooses 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.

B. Approve Independent Contractor Agreement with Finney Educational Consultant.

Services: Math Lesson Study Professional Development

Dates: March 1st-4th, 2022

Cost: \$4,000

Funding Source: Educator Effectiveness Block Grant

C. Approve Overnight Field Trip for 7th and 8th grade students to the Safari Wild Animal Park to Depart Thursday, April 21 and Returning Friday, April 22, 2022.

Motion: _____ Second: _____ Vote: _____

VIII. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

IX. Board Announcements

X. Adjournment

(Action)

Motion: _____

Second: _____

Vote: _____

NEXT MEETING: Thursday, April 14, 2022, at 5:30pm