

**Discovery Charter School
1100 Camino Biscay
Chula Vista, CA 91910**

Board of Directors
Special Board Meeting
March 18, 2020
5:30 p.m.
Virtual Meeting

MINUTES

I. Opening Procedures

A. Called to Order at 5:30 p.m.

B. Roll Call

- a. Members Present: Rochelle Carroll, Erin Richison, Vikki Viramontes-Castorena, Morgan Appel and Terry McKearney
- b. Members Absent: None
- c. Others Present: Neil MacGaffey

C. Pledge of Allegiance

II. Approve Agenda

Motion: Appel Second: Richison Vote: MSCU

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

Dates: January 14th-15th, 2020

Location: Discovery Charter School

Funding Source: Charter General Fund

Rationale: To conduct scheduled hearing tests for Special Education assessments, and for students in PreK, Kinder, 2nd, 5th, and 8th grades. It is required that student hearing tests at school be conducted by a Certified Registered Nurse (CRN) with certification in Audiometry.

Cost: \$63.94 per hour, six hours per day for two days. Total expected cost is \$767.28, not to exceed \$900.00.

Motion: Viramontes-Castorena Second: McKearney Vote: MSCU

IV. Board Communication

- Morgan Appel
- Vikki Viramontes-Castorena
- Terry McKearney
- Rochelle Carroll
- Erin Richison

V. Adjournment

A motion was made to adjourn the meeting at 6:30 p.m.

Motion: McKearney

Second: Appel

Vote: MSCU

The next Regular Meeting of the Discovery Charter School Board of Directors will be a virtual meeting on Thursday, April 16, 2020 at 5:30 p.m.

Rochelle Carroll, Board President

Sara Roa, Secretary to the Board