

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

Board of Directors
Regular Board Meeting
Thursday, April 15, 2021
5:30pm
Virtual Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 5:31pm

B. Roll Call

Members Present: Rochelle Carroll, Terry McKearney, Vikki Castorena, and Erin Richison

Members Absent: Morgan Appel

Others Present: Principal Neil MacGaffey, Associate Principal Erika Alamo and MTSS Coordinator Melissa Moreno

C. Pledge of Allegiance led by Rochelle Carroll

D. Robotics and OoTM Team Awards Presentation by Robotics teacher Amy Markham

II. Approve Agenda

Motion: Castorena Second: McKearney Vote: MCSU

III. Approve Minutes from March 11, 2021 Regular Board Meeting and Special Board Meeting April 7, 2021

Motion: McKearney Second: Richison Vote: MCSU

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: None

B. Public Comment – Items not on the Agenda: None

V. Principal's Report

- Mr. MacGaffey happily reported CVESD approved Discovery's Charter for seven more years and thanked the staff and parents for their support in writing the Charter document.
- Thanked noon duty staff Ms. Charis Brewer for her exemplary work and her love for students during the 11 years she has worked at Discovery. Farwell to Ms. Brewer!
- DCS is considering and getting estimates for an electronic marquee.
- He is looking at new things DCS started doing due to Distance learning and safety, that would continue when back to normal times.
- Congratulated Ms. Markham and each of the students in OoTm and Robotics Club for their the excellent job and now heading to the state championship.
- Congratulated the students who participated in the Speech contest and the three finalists.
- Principal reported all students whose parents requested "in person learning" are in.
- He commended the staff, administration team and for all the preparation and preparing the reopening video.

VI. LCAP Report Part I

Principal Neil MacGaffey presented an update of the LCAP Report Part I Report to DCS Board.

VII. DCS Bylaws Report

Principal Neil MacGaffey presented a proposed revision of DCS Bylaws.

VIII. Board Communication

- Mr. McKearney congratulated the Robotics and OoTM teams for the exemplary work and heading to the state championship. Thanked Mr. MacGaffey for the extended LCAP report and is impressed with the process.
- Ms. Castorena congratulated the Robotics and OoTM teams for the great job they've done and is impressed with the learning experience for DCS students.
- Dr. Richison is very impressed and congratulated the Robotics and OoTm teams for the excellent job.
- Ms. Carroll congratulated the Robotics and OoTm teams for their excellent performance and Mr. Richison for earning the award for the "best coach". DCS has a lot to be proud of and how everything is being handled. DCS has great things to offer to students.

IX. Adjournment: 7:07pm

Motion: Castorena Second: McKearney Vote: MCSU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, May 13, 2021 at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board