

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

Board of Directors
Regular Board Meeting
Thursday, December 10, 2020
5:30pm
Virtual Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 5:31 p.m.

B. Roll Call

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

Members Absent: None

Others Present: Principal Neil MacGaffey, Associate Principal Nestor Espinoza, Secretary Sara Roa

C. Pledge of Allegiance led by Board President Rochelle Carroll

C. Staff Longevity Awards presented by Principal Neil MacGaffey to recognize 30 years Lynette Meyer-Jones, 20 years Eva Chamberlain, 20 years Brian Mattison, 15 years Maureen Arnold, 15 years Lauren Kelley, 15 years Gabriela Romero.

II. Approve Agenda

Motion: McKearney Second: Appel Vote: MCSU

III. Approve Minutes from November 12, 2020 Regular Board Meeting

Motion: McKearney Second: Castorena 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 reported teachers and administration have worked together as a team to put together a reopening plan that is ready to implement when the county thinks it's safe to re-open.
- Mr. MacGaffey and Mr. Espinoza held a Parent Forum to share the Re-Opening Plan that serves all Discovery students.
- He reported that DCS is holding the next student material distribution day on Friday, December 18, and is taking all necessary safety measures with staff supporting the distribution.
- Picture Day has been postponed to February pending health conditions at that time.
- Dr. Escobedo will be visiting DCS as he does every year to see Discovery's progress.
- DCS students and staff are persevering despite the difficult time we are all going through.

VI. First Interim Budget Report

Principal MacGaffey presented the First Interim Budget Report for 2020-2021 school year.

VII. LCFF Budget Overview for Parents Report

Principal MacGaffey presented to the Board the LCFF Budget Overview Report.

VIII. Approve LCFF Budget Overview for Parents

Motion: Appel Second: McKearney Vote: MCSU

IX. Board Communication

- Mr. McKearney appreciates the staff for all the hard work and effort put in for student distribution materials day, especially their enthusiasm. Happy Holidays to everyone!
- Mrs. Castorena thanked everyone and wished everyone Happy Holidays.
- Dr. Richison enjoyed the longevity awards and the commitment of staff and is looking forward to materials distribution at a safe distance. She would like to see how Discovery is virtually and accurately approaching assessment and monitoring students focusing on essential standards now with report cards coming out soon, and how is DCS accelerating the learning of our students. Happy holidays everyone!
- Mrs. Carroll wishes everyone an opportunity to rest and recharge during the break. She invited teachers to check Essential Modules created by CVESD in math and ELA. Ms. Carroll shared teachers will soon be receiving more information about report cards distribution and appreciates all their hard work. Wished DCS community a safe, healthy and restful holidays. It will be a New Year soon ready to move on keeping DCS students in the forefront of our minds.
- Dr. Appel thanked everyone and appreciates the efforts made by everyone at Discovery to push things forward. He has hopes for a better year to come and everyone to recharge during the holidays.

FULL BOARD TO CLOSED SESSION

- X. Adjourn to Closed Session** – Virtual meeting.
President Rochelle Carroll recessed to Closed Session at 6:40pm

- A. Conference with Labor Negotiators**

- Agency Designated Representatives: Neil MacGaffey, Principal**

- Employee Organization: DCTU**

FULL BOARD OPEN SESSION

- XI. Reconvene to Open Session** – Virtual meeting.
President Rochelle Carroll reconvened to Open Session at 7:09pm

- A. REPORT OUT OF CLOSED SESSION**

- Ms. Carroll reported there is nothing to report and no action was taken.

- XII. Adjournment: 7:10pm**

Motion: Appel

Second: McKearney

Vote: MCSU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, January 14, 2021 at 5:30pm.

Rochelle Carroll, Board President

Secretary to the Board