

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

Board of Directors
Special Board Meeting
Thursday, August 20, 2020
5:30 p.m.
Virtual Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 5:30

B. Roll Call

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

Members Absent: Erin Richison

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

C. Pledge of Allegiance led by Board President Rochelle Carroll

II. Approve Agenda

Motion: Appel

Second: McKearney

Vote: MCSU

III. 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. Items on the Agenda - None

B. Items not on the Agenda:

- Parent Mr. Homer Lopez pleased with new class schedule which is promising for a good start. Congratulated DCS administrators for their hard work and offered his support. Understands we are all in this together for students success. Concern of how minutes are summerized and approved. Requesting ELAC plans and strategies be provided to parents before DCS Board approval and consider all stakeholders.

IV. Principal's Report.

- Mr. MacGaffey thanked staff members Lisa Wojciechowski and Tech support Brenda Silahua for their hard work helping teachers get ready for new school year.
- Shared DCS had their first ELAC and SSC Committee meeting of the school year and both gave feedback for the Learning Continuity Plan to then take for Public Hearing and approval to DCS Board.
- Shared Summer school program was very successful and now planning for teachers professional development August 24 – 26 about Distance Learning and new safety guidelines.
- DCS will hold their traditional Discover Discovery Day August 27 where students will receive materials they need for the school year.
- Finalizing plans for YMCA in partnership with CVESD to provide on-site childcare starting September 8, 2020.
- CNS will start meal distribution to families for the week on Mondays for those that qualify.
- DCS will survey classified and certificated staff on Learning Continuity soon to prepare plan.
- CVESD established great safety guidelines that DCS will follow for everyone's safety.

V. Consolidated Application (CONAPP) – Approve 2020-2021 Application for Funding Selections

Motion: Appel Second: Castorena Vote: MCSU

VI. Board Communication

- Dr. Appel admires how Discovery navigates the current pandemic and dedication to all stakeholders. Pleas Discovery teachers participate in Dual Immersion Extension program at UCSD.
- Mrs. Castorena thanked Mr. MacGaffey for a detailed message to the Board and hearing the progress everyone making for a great start with Distance Learning.
- Mr. McKearney echoed Dr. Appel's and good communication from administration put out to parents regarding Distance Learning. Concerned that students will need more than one device, and if Playbook Distance Learning would be available.
- Ms. Carroll thanked everyone in advanced for working together as a community and willing to learn, grow, be open and allow students to flourish with Distance Learning model. Communication, cooperation, understanding and patience is going to be critical when doing Distance Learning together. Thanked DCS for being ready for this new chapter and wishes DCS Board meetings will continue to be well attended by parents and staff.

VII. Adjournment

A motion was made to adjourn the meeting at 5:58pm

Motion: McKearney Second: Appel Vote: MSCU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, September 10, 2020 at 5:30pm.

Rochelle Carroll, Board President

Sara Roa, Secretary to the Board