

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

Board of Directors
Special Board Meeting
Thursday, April 7, 2021
5:30 p.m.
Virtual Meeting

MINUTES

I. Opening Procedures

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

B. Roll Call

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

Members Absent:

Others Present: Principal Neil MacGaffey, and Associate Principal Erika Alamo

C. Pledge of Allegiance led by Board President Rochelle Carroll

II. Approve Agenda

Motion: McKearney

Second: Richison

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:

- Ms. Cecilia Williamson congratulated DCS administration, teachers and staff for a phenomenal in-person start this week. Parents and students are happy and appreciative with the school reopening and the instructional support students received during Distance Learning.

IV. Principal's Report.

- Mr. MacGaffey reported “in person” school days started off extremely well this week and he thanked DCS staff, students, and parents. Based on CDC guidelines we accommodated eighteen students per class and twenty-six students were not able to do “in person” yet. Coincidentally CDC came out with new guidelines and teachers and admin agreed to bring back more students in a safe manner and accommodate the twenty-six that were waiting.
- He congratulated Robotics teacher Ms. Markham and the students for doing extremely well this year and wishes them well in the state championship on April 10, 2021.
- Congratulations to Ms. Swartchick for her newborn baby Tyler!

V. Board Approval/Ratification of Amended MOU Regarding Working Conditions for In-Person Instruction at the DCS School Site During 2020-2021 School Year - Part 2 – In-Person Synchronous Learning Working Conditions

Motion: McKearney Second: Appel Vote: MSCU

VI. Board Communication

- Dr. Appel congratulated DCS for a wonderful “in-person start” this week and brought the attention to the social emotional needs of students and parents. Discovery has always been in the vanguard and is happy that things are off to a wonderful beginning.
- Mr. McKearney is glad students are back in school. He applauds DCS staff and administration to make the change from 6 to 3 feet distancing and be proactive to allow more capacity. It shows the commitment from the staff to make things better and that separates Discovery from other district schools. He congratulated the Robotics team for making it this far.
- Ms. Castorena is amazed how well the week has gone. She congratulated administration and the staff for the love and caring of the students. Congratulations to Ms. Swartchick for her new bundle of joy.
- Dr. Richison called out the ingenuity of the teachers and congratulated Ms. Markham for her excellent job leading the Robotics team. She congratulated the drama club for putting together a musical during these times for the students to have an excellent experience.

VII. Adjournment

A motion was made to adjourn the meeting at 5:49 pm

Motion: Appel Second: Castorena Vote: MSCU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, April 15, 2021 at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board