

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

Board of Directors
Special Board Meeting
Thursday, June 15, 2021
5:30 p.m.
Virtual Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 5:30pm

B. Roll Call

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

Members Absent: None

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

C. Pledge of Allegiance led by Rochelle Carroll

II. Approve Agenda

Motion: Terry Appel

Second: Morgan Castorena

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: None

IV. Principal's Report.

- Mr. MacGaffey reported that the school year ended really well with DCS starting a new tradition by forming a goodbye tunnel to send off 6th and 8th grade students.
- DCS reviewed and adjusted the total federal LCAP funds for the next school year.
- DCS would like to approve buying out school nurse Anabel Gonzalez's contract from Maxim Agency to hire her directly as a charter employee.

V. Local Indicators Report

Principal McGaffey reported the Local Indicators Report to DCS Board members.

VI. Approve 2021-2022 Discovery Charter LCAP

Motion: Castorena Second: Castorena Vote: MCSU

VII. Approve buy out of service contract with Maxim Healthcare Staffing Services to hire School Nurse Anabel Gonzalez for a total of \$5,000.

Motion: Appel Second: Castorena Vote: MCSU

VIII. Board Communication

- Dr. Appel appreciated the expedited meeting.
- Mrs. Castorena appreciates the tunnel tradition DCS started to send off 6th and 8th grade students.
- Dr. Richison wished everyone a sweet and short summer break to everyone.
- Mr. McKearney thanked Mr. McGaffey for the research he previously had asked about regarding the LCAP funds. A “well done” to the staff for putting together a nice 6th and 8th grade promotion for students and wished everyone a good summer break.
- Mrs. Carroll thanked DCS for how nicely 6th grade promotion was put together and seeing happy families out on the grass enjoying the event. She also thanked the staff for an incredible year and wished everyone a sweet and short break. She looks forward to an amazing start for our 2021-2022 school year.

IX. Adjournment

A motion was made to adjourn the meeting at 5:44pm

Motion: Castorena Second: McKearney Vote: MSCU

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

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board