

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

Board of Directors
Special Board Meeting
Thursday, September 17, 2020
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

Members Absent: Terry McKearney

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: 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: None

IV. Principal's Report.

- Mr. MacGaffey thanked the Board, staff and parents for attending the meeting. He reported that there were some internet issues today throughout the district but they were resolved promptly by the district IT Department. This week DCS will be having an SSC and ELAC meeting. DCS will also be having Student Council elections and college t-shirt day to show college spirit. He also reminded everyone of the importance of wearing a mask to protect themselves and others.

V. Students voices about the LCP

Principal Neil MacGaffey and Associate Principal Nestor Espinoza presented a video of an interview they did of students in grades Kinder-eight grade. The team asked students their thoughts of where we are with Distance Learning and where they would like to be.

VI. Approve 2020-2021 Learning Continuity and Attendance Plan

Motion: Appel Second: Richison Vote: MSCU

VII. Board Communication

- Mrs. Castorena thanked and reminded everyone to please reach out to school Board and administrators when in need of something.
- Dr. Appel reiterated his appreciation for the hard and complex work undertaken by Discovery staff, students and parents. He thinks there are wonderful synergies that have occurred and the variety of diverse voices expressed. Kudos to all!
- Mrs. Richison expressed her appreciation of the different voices. She looks forward to continue to grow the best that we can with what we are given.
- Ms. Carroll thanked Principal Neil MacGaffey and Associate Principal Nestor Espinoza for their availability to listen to suggestions or concerns to best serve the children. DCS Board will continue to look at not only to those with successful experiences but those who also need additional support. She thanked everyone for attending the meeting and their collaborative effort to make the best of a challenging situation to help students.

VIII. Adjournment

A motion was made to adjourn the meeting at 6:03 pm

Motion: Appel Second: Richison Vote: MSCU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, October 15, 2020 at 5:30pm.

Rochelle Carroll, Board President

Sara Roa, Secretary to the Board