

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

Board of Directors
Regular Board Meeting
Thursday, May 12, 2022
5:30pm
Virtual Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 5:38pm

B. Roll Call

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

Members Absent: Morgan Appel

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

C. Pledge of Allegiance led by 8th grade teacher Maria Harris

D. Staff Longevity Awards Recipients. Mr. MacGaffey congratulated and expressed his gratitude for their years of service to Leticia Calderon, Sandra Espinoza, Maria Harris, Jaime Peterson, Iris Chamberlain, Scot dePedro, Jennifer Kelley, Kimberly Youngblood, Katherine Schrum, Brian Swanson, Lisa Wojciechowski and Terri Lunetta.

II. Approve Agenda

Motion: Richison Second: McKearney Vote: MCSU

III. Approve Minutes from April 14, 2022, Regular Board Meeting

Motion: Castorena Second: McKearney 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:

- a. Grandparent Claudia Vidrio expressed concern over her granddaughter being bullied at school and about an incident with a substitute teacher. She asked the Board to intervene and help resolve her concern.

V. Principal's Report

- DCS students started testing and are doing a terrific job. Thank you to Ms. Peterson who prepared for the testing and teachers for preparing students throughout the year.
- Covid cases are starting to go up again and parents are being notified by our school nurse and school office. DCS had 39 cases in January, 22 in February, 6 in March and back up in April with 12 cases when the school district and state lifted masking requirements. The COVID clinic is still testing on Mondays.
- During the June Board meeting we'll share more about the ELOP Grant and TK template for the UPK planning grant.
- Mr. MacGaffey shared the LCAP process and how DCS gets input from the community, parents, staff and students to make the necessary modifications.

VI. Approve Tavel to California MTSS 2022 Professional Learning Institute

Location: Anaheim, CA

Dates: July 12th-14th, 2022

Rationale: Professional learning centered around the following outcomes: Access and Equity; increased knowledge and practice in classroom-level instructional tools and resources to support Inclusive Academic, Behavioral, and Social-Emotional Instruction, creating positive School Conditions and Climate, and implementation of the CA MTSS Framework and the Continuum of Support to create equitable and inclusive learning environments for all.

Participants: MTSS Coordinator and Counselor.

Total Cost: Registration, lodging, parking, meals, and mileage total \$1325, not to exceed \$1,600.

Funding Source: Scaling Up Multi-Tiered System of Support Statewide Grant (CA SUMS.) Conference may be temporarily expensed to unrestricted charter funds until grant funds are received early in the 2022-23 school year

Motion: Castorena

Second: Richison

Vote: MCSU

VII. Approve Facilities Upgrade to Room 606 to Satisfy Requirements for Transitional Kindergarten classrooms

Rationale: Discovery will open two transitional kindergarten (TK) classes at the start of the 2022-23 school year. To satisfy facility requirements for TK classrooms, Discovery will need to make adjustments to some of the existing layouts, fittings, and features in Room 606.

Cost: \$49,870.

Funding Source: Universal PreK Planning Grant.

Motion: McKearney

Second: Castorena

Vote: MCSU

VIII. Board Announcements

- Ms. Castorena congratulated the staff who are celebrating their longevity at Discovery and in the District.
- Mr. McKearney also congratulated the teachers for their longevity, that speaks to the environment of the school and the commitment that it draws from the professionals that work at Discovery Charter.
- Dr. Richison congratulated all those being recognized for the longevity service. She shared her children feel prepared for the testing, whether it was iReady or Achieve and she thanked all teachers for doing a great job.
- Ms. Carroll expressed her gratitude to the staff for their longevity service and commitment to the school and students. Local Measures testing is coming to an end and thanked the teachers and administrators for their efforts.

IX. Adjournment: 6:41pm

Motion: Castorena

Second: McKearney

Vote: MCSU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, June 9, 2022, at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board