

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

**Board of Directors  
Special Meeting  
June 28, 2022  
5:30 p.m.  
Virtual Meeting**

**MINUTES**

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**I. Opening Procedures**

**A. Call to Order** at 5:38pm

**B. Roll Call**

Members Present: Mrs .Rochelle Carroll, Vikki Castorena, Terry McKearney, Morgan Appel (joining in at 6:02pm)

Members Absent: Erin Richison

Others Present: Neil MacGaffey, Erika Alamo, Melissa Moreno

**C. Pledge of Allegiance** led by Melissa Moreno

**II. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency** (Action)

The Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that a state of emergency exists in the State of California and meeting in person would present imminent risks to the health or safety of attendees due to a surge in COVID cases. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

*Motion: Castorena Second: McKearney Vote: MCSU*

**III. Approve Agenda** (Action)

*Motion: McKearney Second: Castorena Vote: MCSU*

**IV. Approve Minutes from May 12, 2022 Regular Board Meeting and Special Board Meeting** (Action)

*Motion: Castorena Second: McKearney Vote: MCSU*

- V. 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 - None**

**VI. Principal's Report** (Information/Report)

- Mr. MacGaffey reported on our current enrollment numbers. Discovery's enrollment continues to grow.
- Mr. MacGaffey reported on staffing and budget cuts for this new school year.
- There are still a steady amount of COVID cases being reported. Our district is planning for a normal year, and Discovery is planning on that as well.
- Summarized what's coming up in our July board meeting, including thanking certain staff for their years of service, swearing in the new board members and community board members.
- Teacher's showed an overwhelming positive response to the work and time spent with Denise Finney. We will continue to work with her through the Educator Effectiveness Grant.
- AthLEAD did a fantastic job in more ways than we contracted them for and helped with many additional services. This year we were able to save money with their services.
- We hired a new Kinder /DI teacher and a new TK teacher, and still looking for a second Kinder / DI teacher and 6<sup>th</sup> Gr. / DI teacher.

**VII. Expanded Learning Opportunity (ELOP) Grant Report** (Information/Report)

- Mr. MacGaffey reported on the ELOP Grant plan & proposal, which serves specifically for extending the school day to a 9 hr. day as well as extending the school year an additional 30 days.

**VIII. Universal Pre-Kinder (UPK) Planning and Implementation Grant Report** (Information/Report)

- Mrs. Moreno reported on the UPK Planning and Implementation plan for Discovery's new TK program. She summarized the 5 focus areas and how they will be executed at Discovery.

**IX. Local Indicator Report** (Information/Report)

- Mr. MacGaffey reported on the 5 local indicators for Discovery which will also be reported on the California School Dashboard.

**X. Public Hearing of LCAP** (Information/Report)

- Mr. MacGaffey reported on the 2022-2023 LCAP and shared the budget overview for parents, which included the projected revenue, budget expenditures and reported on part of end of year data and goals.

**XI. Approve 2022-2023 Discovery Charter LCAP** (Action)

*Motion: Appel Second: Castorena Vote: MCSU*

**XII. Approval of Board of Directors Meeting Schedule for 2022-2023** (Action)

*Motion: Castorena Second: McKearney Vote: MCSU – Castorena abstains*

**XIII. Approve Independent Contractor Agreement with Finney Educational Consultant for 2022-2023** (Action)

**Services:** Math Lesson Study Professional Development in Grades K-8th

**Dates:** July 19<sup>th</sup>, 2022 through April 12<sup>th</sup>, 2023

**Cost:** \$28,500

**Funding Source:** Educator Effectiveness Block Grant

*Motion: Castorena Second: McKearney Vote: MCSU*

**XIV. Approve Independent Contractor Agreement for 2022-2023 with AthLEAD Advantage, LLC Physical Education Program** (Action)

**Services:** Physical education and development services during the instructional day.

**Dates:** August 1, 2022 through May 26<sup>th</sup>, 2023.

**Cost:** \$60,439.50

**Funding Source:** Multi-funded with ESSER III and one-time State funds.

*Motion: McKearney Second: Castorena Vote: MCSU*

**XV. Board Announcements**

- Mr. McKearney apologized for not being able to attend the promotion ceremonies and wishes everyone a good summer and some rest.
- Dr. Appel underscored the pride that he feels to be associated with Discovery. He shared his excitement over the TK program.
- Mrs. Castorena shared that it has been a great honor, the most honor comes from the passion that all staff members have and their drive to make everyone feel important.

- Discovery excels and has been amazing. She praises the school for the amazing work and thanks everyone for keeping her in the loop.
- Mrs. Carroll shared that although it has been quite a year, she feels like we did not skip a beat. Everyone persevered which gives an example of what is possible. Mrs. Carroll thanked the staff for inviting the board to the promotion and praises the excellent job with all 3 ceremonies. She wished everyone some rest before we begin the new school year and looks forward to seeing everyone in our next meeting.

**XVI. Adjournment:** 7:21pm

(Action)

*Motion: Appel*

*Second: Castorena*

*Vote: MCSU*

**The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday, July 14, 2022, at 5:30pm.**

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Rochelle Carroll, Board President

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Neil MacGaffey, Secretary to the Board