

Discovery Charter School

**1100 Camino Biscay
Chula Vista, CA 91910**

**AGENDA
Board of Directors**

Regular Meeting

April 16, 2024

5:30 p.m.

Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Student Recognition: Syara Platero

E. Odyssey of the Mind Group Presentation

II. Approve Agenda

(Action)

Motion: _____

Second: _____

Vote: _____

III. Approve Minutes from the March 12, 2024 Regular Board Meeting (Action)

Motion: _____ Second: _____ Vote: _____

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 -

B. Public Comment – Items not on the Agenda –

V. Executive Director’s Report (Information/Report)

VI. Thought Exchange Survey Report (Information/Report)

VII. Approve out of State Travel to the Odyssey of the Mind World Championship (Action)

Location: Iowa State University in Ames, Iowa

Dates: May 20th through May 25th, 2024

Participants: Two teachers and eight students

Cost: Championship travel, lodging, meals, and team expenses during competition estimated total cost \$19,000.

Funding Source: Student costs of \$15,200 paid through fundraisers and teacher costs of \$3,800 through unrestricted charter funds.

Motion: _____ Second: _____ Vote: _____

VIII. Approve Selection of Wilkinson Hadley King & Co. LLP for Discovery’s Annual Audit of Fiscal Year 2023-2024. (Action)

Information: Education Code Section 41020 requires charter schools to contract for an annual audit of their books and accounts. The auditor selection from the directory approved by the State Controller must be reported in April of each year. As in prior years, Discovery chooses to be included as part of the audit of CVESD’s financial records through their contract

with Wilkinson Hadley King and Co. LLP. There are no additional costs to Discovery as this is covered under the chargebacks paid to the district.

Motion: _____ Second: _____ Vote: _____

IX. Approve Increase to Professional Development Hourly Rate for the TWIG Science Curriculum Training on June 7th, 2024. (Action)

Information: The current professional development hourly rate approved by the Board for teachers is \$35 per hour. To encourage attendance at the training on June 7th for the new TWIG Science Curriculum, approval of a one-time only increase to \$50 per hour is requested.
Funding Source: Title II Educator Effectiveness

Motion: _____ Second: _____ Vote: _____

X. Approve Overnight Travel to AstroCamp Mountain Adventure Science Camp (Action)

Location: Idyllwild, California
Dates: September 9th through September 11th, 2024
Participants: Middle School students and teachers
Cost: Camp registration fees and charter bus transportation estimated costs \$38,000.
Funding Source: Student family payments, fundraisers, and Gift Account

Motion: _____ Second: _____ Vote: _____

XI. Board Announcements

XII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, May 21, 2024, at 5:30pm