

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**August 16, 2023**

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. Grade Level Presentation: 3<sup>rd</sup> Grade**

**II. Approve Agenda**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. Approve Minutes from the July 25th, 2023 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. 2023 Discovery Data Report** (Information/Report)

**VII. Approve and Adopt new Board Policy for Registration and Enrollment Timeline**  
(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. Approve Independent Contractor Agreement with R-Stories** (Action)

**Services:** Will provide three in-classroom presentations on how school was 100 years ago with realia, props and costumes for 2<sup>nd</sup> grade students in support of their first quarter unit of study.

**Total Cost:** \$550.

**Funding Source:** Gift Account – Field Trip Fund (on-site presentations in-lieu of a grade level field trip)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. Approve Public Works Contract with Golden Image Window Coverings** (Action)

**Services:** The ten classrooms that face the school quad require blinds for security reasons.

**Total Cost:** \$9,486, not to exceed \$9,600

**Funding Source:** Unrestricted Charter Funds

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**X. Board Announcements**

**XI. Adjournment**

(Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Wednesday, September 6<sup>th</sup>, 2023, at 5:30pm.