

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

February 20, 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. Group Presentation: Drama Club

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the January 23, 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. Adopt TWIG Science Next Gen Science Curriculum (Action)

Information: Adoption cost is for 5 years of all K-8th grade English, Spanish and Intervention curriculum in both print and digital, consumable instructional materials, and science equipment lab kits and the annual lab materials refill.

Total Cost: \$280,000 not to exceed \$300,000

Funding Sources: IPI and ESSER III expiring fund balances, Lottery, Arts Music and Instructional Materials Grant.

Motion: _____ Second: _____ Vote: _____

VII. Approve Public Works Contract with Vinyard Doors, Inc. (Action)

Services: Remove stationary window in front of the sound and light system in the auditorium and install a counter rolling door for the Drama and Choir clubs’ practices and performances.

Total Cost: \$7,777.00, not to exceed \$8,000.00.

Funding Source: Extended Learning Opportunity Program Funds

Motion: _____ Second: _____ Vote: _____

VIII. Approve Discovery Odyssey of the Mind and Robotics Teams' Fundraising Request (Action)

Purpose of Fundraiser: To raise funds for Odyssey of the Mind and Robotics competition teams' travel costs, and related necessary resources and supplies.

Description of Fundraising: From March 8th-15th, sell commercially prepared fresh fruit popsicles immediately after school. From March 11th-14th, offer after school STEAM Camp for students during parent conference week. Registration fees will apply, and snacks will be sold for STEAM Camp students.

Motion: _____ Second: _____ Vote: _____

IX. Approve Overnight Travel for Teacher and Student Team to the FIRST Lego League Robotics World Championship. (Action)

Location: Long Beach, CA

Dates: May 30th through June 3rd, 2024

Cost: Championship travel costs for students paid for through fundraising and parent contribution. Teacher's lodging, meals, and mileage estimate \$1,600.00.

Funding Source: Unrestricted charter funds.

Motion: _____ Second: _____ Vote: _____

X. Approve Increase for the 2023-2024 Independent Contractor Agreement with Sprockids from \$7,500 to \$10,000. (Action)

Services: Sprockids' 2023-24 Independent Contractor Agreement currently provides three quarterly after-school trail bike riding classes at \$2,500 each. The requested increase of \$2,500 is to add a fourth class in the fourth quarter.

Total Increase Requested: \$2,500.

Funding Source: Extended Learning Opportunity Program Funds

Motion: _____ Second: _____ Vote: _____

XI. Board Announcements

XII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, March 12, 2024, at 5:30pm.