

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

October 17, 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. Choir Club Presentation

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

**III. Approve Minutes from the September 6th 2023 Regular Board Meeting and
Special 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. 2023-2024 DCS Comprehensive School Safety Plan (Information/Report)

VII. Unaudited Actuals Budget Report (Information/Report)

VIII. Approve Job Description for the Charter Computer Support Technician II Position, Effective July 1, 2020 (Action)

ADDITIONAL DATA

On May 14th, 2020, a promotion was approved for Brenda Silahua Osuna from Computer Support Technician I to Charter Computer Support Technician II, effective July 1, 2020. The attached job description presented to the Board for approval reflects the salary range for the impacted position. See attachment A.

Motion: _____ Second: _____ Vote: _____

IX. Approve Travel to National Association for Gifted Children 2023 Annual Convention (Action)

Location: Lake Buena Vista, Florida

Dates: November 8-12, 2023

Rationale: Professional learning and collaboration in best practices for supporting high-ability children’s social emotional and educational development.

Total Cost: One teacher registration, lodging, meals, ground transportation, and substitute total cost is \$2,320, not to exceed \$2,600. The teacher has offered to provide own airfare.
Funding Source: Educator Effectiveness Funds Grant

Motion: _____ Second: _____ Vote: _____

X. Approve Payment to YMCA for 7th & 8th Grade’s Camp Marston Trip the Week of May 1st – 5th, 2023 (Action)

Information: The invoice for this student trip taken in the 2022-23 school year has been recently received in the 2023-24 school year. The District’s Accounting department is requesting Board approval before processing payment. This is a new procedure which in previous years had not been requested of Discovery for student educational outdoor camp trips to Camp Cuyamaca and Camp Marston.

Amount to be Paid: \$27,450.

Funding Source: Discovery Gift Account from which student camp fee payments were deposited.

Motion: _____ Second: _____ Vote: _____

XI. Approve Overnight Field Trip for 7th and 8th Grade Students and Teachers to the San Diego Zoo Safari Park to Depart Thursday, February 22nd and Return Friday, February 23rd, 2024 (Action)

Motion: _____ Second: _____ Vote: _____

XII. Board Announcements

XIII. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative:

Neil MacGaffey

Employee Organization:

DCTU

XIV. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, November 28, 2023, at 5:30pm.