

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

September 6, 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: 2nd Grade

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the August 16th, 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. School-wide Focus and ILT Professional Development Report (Information/Report)

VII. Approve Consent Calendar (Action)

All items listed under the Consent Calendar are considered by the Board to be one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Calendar.

A. Approve Discovery Safety Patrol’s Student Fundraising Request

Purpose of Fundraiser: To raise funds for mid-year and end-of-year student safety patrol activities.

Description of Fundraising: Sell commercially prepared pizza at the September 8th, 2023 Discovery Family Campout.

B. Approve 6th Grade Student Fundraising Request

Purpose of Fundraiser: To raise funds so students can help pay for their 6th Grade Camp field trip.

Description of Fundraising: Sell commercially prepared popcorn through Double Good Popcorn’s online sales. Students can earn 50% of the proceeds.

C. Approve Discovery Odyssey of the Mind and Robotics Teams’ Fundraising Request

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

Description of Fundraising: Various dates in September 2023. Sell commercially prepared fresh fruit popsicles immediately after school. Balance of fundraising activities in September include commercially prepared snacks and glow gear at the Family Campout and afterschool STEAM Camp registrations.

Motion: _____ Second: _____ Vote: _____

VIII. Approve the 2023-24 Consolidated Application: Application for Funding
(Action)

Motion: _____ Second: _____ Vote: _____

IX. Board Announcements

X. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Wednesday, October 25, 2023, at 5:30pm.