

Discovery Charter School

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

**Board of Directors
Regular Board Meeting
Tuesday, December 12, 2023
4:30pm**

MINUTES

I. Opening Procedures

A. Call to Order at 4:32pm

B. Roll Call

Members Present: Rochelle Carroll, Tara Zaragoza, Harry Sevel

Members Absent: Sara Roa, Morgan Appel

Others Present: Neil MacGaffey, Rubi Palomares

C. Pledge of Allegiance led by student Laithan Spotser

D. Grade Level Presentation: 5th Grade

- 5th Grade students, Avery Brunner, Laithan Spotser, Benjamin Nuñez and Lewhat Ghermai, shared their experience with the Board regarding their recent trip to Biz Town. They shared clips from the field trip and discussed what they learned and what job function and careers they had to choose from. They discussed what they learned about being financially responsible and banking. Parent, Aidee Brunner also spoke about her experience as a volunteer at Biz Town. Mrs. Brunner supervised a Science Lab, and shared her experience helping the students learn about careers and finance in the real world. The Board members congratulated the students for their great presentation.

II. Approve Agenda

(Action)

Motion: Zaragoza

Second: Sevel

Vote: MCSU

III. Approve Minutes from the November 28, 2023 Regular Board Meeting (Action)

Motion: Sevel

Second: Zaragoza

Vote: MCSU

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 - None

B. Public Comment – Items not on the Agenda - None

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

- Mr. MacGaffey reported that Discovery has a part time RN now on staff, and we are also interviewing for a Health Office Technician for additional support in the Health Office.
- We are excited to announce that a former Dragon will be working at Discovery as a Kinder Instructional Assistant. His name is Mason de Pedro.
- Mr. MacGaffey shared a video of his experience with the PTC Read-a-thon winners’ water balloon throw with Mrs. Maldonado’s class.

VI. Approve Discovery Drama Club’s Fundraising Request (Action)

Purpose of Fundraiser: To raise funds for Discovery Drama Club costumes, set pieces, props, tech needs (like mics, lights, etc.), facility needs, purchasing the rights to the show, and many other miscellaneous production needs.

Description of Fundraiser: In January 2024, Drama Club will sell tickets to their upcoming production of Moana Jr. During production nights, Drama Club will also sell t-shirts, sweatshirts, tote bags and/or mugs. Audience members will also have the option of contributing an extra donation to their ticket purchase.

Motion: Zaragoza

Second: Sevel

Vote: MCSU

VII. Board Announcements

- Mrs. Zaragoza was amazed with the Biz town presentation and congratulated the teachers. She wished all students would have this experience moving forward. She thanked Mr. MacGaffey and the teachers for a great job.
- Mr. Sevel is grateful for the experience for Mrs. Maldonado's class.
- Mrs. Carroll thanked everyone present for their hard work and wished everyone a great break.

FULL BOARD TO CLOSED SESSION

VIII. Closed Session – President Carroll recessed to closed session at 4:55pm for the purpose of:

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

FULL BOARD TO OPEN SESSION

IX. Reconvene to Open Session – Discovery Charter School Auditorium, President Carroll reconvened to Open Session at 5:15pm.

A. REPORT OUT OF CLOSED SESSION

President Carroll reported there is nothing to report, and no action was taken.

X. Adjournment

A motion was made by President Carroll to adjourn the meeting at 5:15pm


(Action)

Motion: Zaragoza

Second: Sevel

Vote: MCSU

The next regular meeting of the Discovery Charter School Board of Directors will be on Tuesday, January 23, 2024, at 5:30pm.


Rochelle Carroll, Board President


Neil MacGaffey, Secretary to the Board