

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, January 30, 2018, 5:30pm

Location: Discovery Charter Preparatory School
13570 Eldridge Avenue
Sylmar, California 91342 / (818) 897-1044

Call to Order

Julian Almaraz, President

Roll Call

Julian Almaraz, President

Public Comment

Teachers' Report

Action Items

Julian Almaraz, President

Adoption of Agenda
Approval of Minutes from the November 15, 2017 Board Meeting
Approval of the FY 2016-2017 IRS Form 990 & California Form 199
Approval of the 2017-2018 Revised Budget
Approval of the FY 2017-2018 1st Interim Report
Approval of Key Points to Verizon License Agreement
Approval of the Revised Educator Effectiveness Spending Plan
Approval of California Department of Education Form J-13A

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – October, November, & December 30, 2017
Bank, Accounts Receivable, and Accounts Payable Balances – as of January 30, 2018
Scholarship Fund Balance – as of January 30, 2018
ReCycLA
Young, Minney & Corr. LLP Symposium Update
2018-2019 Preliminary Budget Discussion

Principal's Report

Karen Smith, Principal

Outreach
Testing (iReady & NWEA)
Honor Roll

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

College Classes Update

New Business

Calendar

Next Board of Directors Meeting – February 27, 2018 @5:30pm

Adjourn

Julian Almaraz, President

*Anyone wishing to attend this meeting, who may need special accommodations, please call (818) 897-1044.