

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Tuesday, September 19, 2017, 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 September 5, 2017 Special Board Meeting

**Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Financial Statements – August 31, 2017

Bank, Accounts Receivable, and Accounts Payable Balances – as of September 19, 2017

Scholarship Fund Balance – as of September 19, 2017

2017-2018 Budget

**Principal's Report**

Karen Smith, Principal

Academic Update

**Academic/College Counselor's Report**

Maria Otero, Academic/College Counselor

College Applications Update

**New Business**

**Calendar**

Next Board of Directors Meeting – October 16, 2017 @5:30pm

**Adjourn**

Julian Almaraz, President

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