

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Wednesday, April 18, 2018, 4:00pm**

**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 March 20, 2018 Board Meeting  
Approval of 2016-2017 SARC (School Accountability Report Card)  
Approval of Collective Annual Notice of SELPA Exit  
Approval of the Revised Suicide Prevention Plan  
Approval of the Revised School Wellness Policy  
Approval of the 2018-2019 Preliminary Budget w/Subsequent 2-Year Projection

**Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Financial Statements – March 31, 2018  
Bank, Accounts Receivable, and Accounts Payable Balances – as of April 18, 2018  
Scholarship Fund Balance – as of April 18, 2018  
Anthem Blue Cross Contract Renewal

**Principal's Report**

Karen Smith, Principal

Outreach  
1<sup>st</sup> Annual Community Fair  
Discipline

**Academic/College Counselor's Report**

Maria Otero, Academic/College Counselor

Testing  
2018-2019 Schedule  
Board Scholarship Applications

**New Business**

**Calendar**

Next Board of Directors Meeting – May 14, 2018 @4:30pm

**Adjourn**

Julian Almaraz, President

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