

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, May 15, 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 April 18, 2018 Board Meeting
Approval of the Revised Suicide Prevention Plan
Approval of the Revised Uniform Complaint Procedures
Approval of the Williams/Valenzuela Uniform Complaint Process
Approval of the Revised School Safety Plan
Approval of the Revised School Wellness Policy

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – April 30, 2018
Bank, Accounts Receivable, and Accounts Payable Balances – as of May 15, 2018
Scholarship Fund Balance – as of May 15, 2018

Principal's Report

Karen Smith, Principal

Academic Update
Outreach
Discipline
Gear Up

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

Testing Update
Board Scholarship Senior Class Update

New Business

Calendar

Next Board of Directors Meeting – June 19, 2018 @5:30pm

Adjourn

Julian Almaraz, President

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