

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, October 9, 2018, 4:30pm

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 August 28, 2018 Board Meeting
Presentation & Approval of the FYE June 30, 2018 Audit
Approval of the 2017-2018 Unaudited Actuals Report
Approval of the Revised Single Plan for Student Achievement
Approval of the Educational Equity: Immigration and Citizenship Status Bill Policy
Approval of the Revised Accounting Policies and Procedures
Board Elections

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – August 31, 2018
Bank, Accounts Receivable, and Accounts Payable Balances – as of October 9, 2018
Scholarship Fund Balance – as of October 9, 2018
Anthem Blue Cross Rebate
Oversight/Compliance
Facilities/Solar/Environmental Testing Update
Certified Accessibility Plan Update
Disposition of Bus

Principal's Report

Karen Smith, Principal

Testing Schedule (Diagnostic, SBAC Support, & Lexile Levels)
ELPAC
ESSA Grant
Gear Up

Academic/College Counselor's Report & AD's Report

Antonio Sanchez, Interim Academic/College Counselor & AD

Discipline
College Counseling
PSAT & SAT
Sports

New Business

Brown Act Training Dates

Calendar

Next Board of Directors Meeting – November 27, 2018 @ 4:30pm

Adjourn

Julian Almaraz, President

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