

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, November 13, 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 October 9, 2018 Board Meeting
Approval of the Revised 2018-2019 Budget
Approval of the FYE19 1st Interim Report
Board Elections

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – September 30, 2018 & October 31, 2018
Bank, Accounts Receivable, and Accounts Payable Balances – as of November 13, 2018
Scholarship Fund Balance – as of November 13, 2018
Facilities/Solar/Environmental Testing Update

Principal's Report

Karen Smith, Principal

Staffing
Rosetta Stone
iReady
Gear Up
YPI

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 – December 11, 2018 @ 4:30pm

Adjourn

Julian Almaraz, President

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