

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, January 22, 2019, 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 November 13, 2018 Board Meeting

Approval of the FYE19 1st Interim Report

Approval of the Compliance Monitoring and Certification of Board Compliance Review

Approval of the 2018-2019 Consolidated Application Winter Release

Approval of the Revised Procurement Policies and Procedures

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – November 30, 2018 & December 31, 2018

Bank, Accounts Receivable, and Accounts Payable Balances – as of January 22, 2019

Scholarship Fund Balance – as of January 22, 2019

Facilities/Solar/Environmental Testing Update

Forms 700

Principal's Report

Karen Smith, Principal

Staffing

Illuminate Results

WASC Update

Enrollment – 2nd Semester/2019-2020

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

College Class Update

FAFSA/Dream Act Workshop in February

College Acceptances

Graduation Rate Projection

Dean of Discipline

Antonio Sanchez, Dean of Discipline

Discipline

Contracts

Hillview

YPI

WishList

New Business

Brown Act Training Dates

Calendar

Next Board of Directors Meeting – February 19, 2019 @ 4:00pm

Adjourn

Julian Almaraz, President

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