

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Tuesday, March 12, 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 February 12, 2019 Board Meeting  
Approval of the Discovery Charter Preparatory School 2017 Tax Returns  
Approval of the 2018-2019 Revised Budget  
Approval of the FY19 Second Interim Report  
Approval of CliftonLarsonAllen, LLP for Audit FYE June 30, 2018  
Approval of the Low-Performing Students Block Grant Spending Plan  
Approval of the E-Rate C2 Contract Award

**Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Financial Statements – February 28, 2019  
Bank, Accounts Receivable, and Accounts Payable Balances – as of March 12, 2019  
Scholarship Fund Balance – as of March 12, 2019  
Facilities/Solar

**Principal's Report**

Karen Smith, Principal

Grants  
WASC  
Staffing  
Illuminate Quarterly Reports Update  
Upcoming Reports

**Academic/College Counselor's Report**

Maria Otero, Academic/College Counselor

College Acceptances  
DP Scholarships  
Financial Aid Application Workshop Update  
College Classes – Fall, 2019

**Dean of Discipline's Report**

Antonio Sanchez, Dean of Discipline

Sports - Spring: Softball & Baseball/Weekends (El Cariso)  
Discipline – Structure ..... Needs  
HillView Follow Up

**New Business**

**Calendar**

Next Board of Directors Meeting – March 19, 2019 @ 4:00pm (Brown Act Training)

**Adjourn**

Julian Almaraz, President

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