

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, April 30, 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 March 19, 2019 Board Meeting
Approval of the 2019-2020 Preliminary Budget w/Subsequent 2-Year Cashflow Projection
Approval of the Educator Improvement Plan
Approval of a Food Pantry at Discovery Charter Preparatory School

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – March 31, 2019
Bank, Accounts Receivable, and Accounts Payable Balances – as of April 30, 2019
Scholarship Fund Balance – as of April 30, 2019
Facilities/Solar

Principal's Report

Karen Smith, Principal

WASC Visit Report
Staffing
Illuminate Quarterly Reports Update
ETS CAASPP Pre-Test
Upcoming Reports

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

Summer School Referrals
Senior Surveys
DP Scholarships Update
2019-2020 Master Schedule
2019-2020 Bell Schedule
AP Exams

Dean of Discipline's Report

Antonio Sanchez, Dean of Discipline

Sports – CSADA Conference
Discipline – Action Plan
HillView Follow Up

Calendar

Next Board of Directors Meeting – May 21, 2019 @ 4:00pm

Adjourn

Julian Almaraz, President

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