

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Tuesday, May 21, 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 April 30, 2019 Board Meeting  
Approval of the 2019-2020 Consolidated Application, Spring Release

**Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Financial Statements – April 30, 2019  
Bank, Accounts Receivable, and Accounts Payable Balances – as of May 21, 2019  
Scholarship Fund Balance – as of May 21, 2019  
Facilities/Solar

**Principal's Report**

Karen Smith, Principal

Staffing/Outside Educational Programs  
Illuminate Quarterly Reports Update  
ETS CAASPP  
Upcoming Reports: LCAP

**Academic/College Counselor's Report**

Maria Otero, Academic/College Counselor

Updates for Exam Ordering for 2019-2020  
Senior Surveys  
2019-2020 Master Schedule  
2019-2020 Bell Schedule

**Dean of Discipline's Report**

Antonio Sanchez, Dean of Discipline

Sports  
Discipline  
HillView Follow Up  
Safety Plan

**New Business**

**Calendar**

Next Board of Directors Meeting – June 18, 2019 @ 4:00pm

**Adjourn**

Julian Almaraz, President

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