

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, June 25, 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 May 21, 2019 Board Meeting
Approval of the 2019-2020 Preliminary Budget Report
Approval of the Local Control Accountability Plan (LCAP)
Approval of the Local Control Accountability Plan (LCAP) Federal Addendum

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – May 31, 2019
Bank, Accounts Receivable, and Accounts Payable Balances – as of June 25, 2019
Scholarship Fund Balance – as of June 25, 2019
Facilities/Solar

Principal's Report

Karen Smith, Principal

Staffing/Outside Educational Programs
ETS CAASPP
21st Century Grant – EXL
CSI Grant
Classroom Spaces
Flexible Seating

Dean of Discipline's Report

Antonio Sanchez, Dean of Discipline

Sports – Improvements for Next Year
Discipline – Improvements for Next Year
HillView Follow Up – Will Touch Base First Week of August
Safety Plan – Plan Dates & Run Practice Drills

New Business

Calendar

Next Board of Directors Meetings – ?

Adjourn

Julian Almaraz, President

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