

Discovery Charter Preparatory School
Board Meeting Agenda - Wednesday, September 18, 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 June 25, 2019 Board Meeting
Approval of the 2018-2019 Unaudited Actuals Report
Approval of the 2019-2020 Education Protection Act (EPA) Spending Plan
Approval of the Revised 2019-2020 Budget

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – June 30, 2019
Financial Statements – July 31, 2019
Financial Statements – August 31, 2019
Bank, Accounts Receivable, and Accounts Payable Balances – as of September 17, 2019
Scholarship Fund Balance – as of September 17, 2019
2019-2020 Budget Action Plan
Facilities

Principal's Report

Karen Smith, Principal

Enrollment
Staffing
First Day of School
Professional Development
LCAP & Federal Addendum
2018-2019 LAUSD Oversight Visit Report
2018-2019 Performance Indicator Review Plan

Assistant Principal's Report

Antonio Sanchez, Assistant Principal

Warriors for Justice
Discipline
Sports

Director of College Counseling

Maria Otero, Director of College Counseling

2019-2020 Schedule
SAT School-Day Testing
2018-2019 School Profile

New Business

Calendar

Next Board of Directors Meetings – Calendar to be Determined

Adjourn

Julian Almaraz, President

***Closed Session will convene immediately following.**

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