

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Tuesday, October 8, 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 September 18, 2019 Board Meeting

Approval of the Revised 2019-2020 Budget

Approval of the Updated Safety Plan

Approval of the Updated English Learner Master Plan

**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 October 8, 2019

Scholarship Fund Balance – as of October 8, 2019

**Principal's Report**

Karen Smith, Principal

Enrollment

Staffing

Special Education

Professional Development

ESSA Grant

Partnerships

LCAP & Federal Addendum Update and Calendar of Meetings

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

2018-2019 Dashboard

2019-2020 Schedule

SAT School-Day Testing

2018-2019 School Profile

**New Business**

**Calendar**

Next Board of Directors Meetings – October 15, 2019 or November 19, 2019 @ 4:00pm

**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.