

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, December 3, 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 October 8, 2019 Board Meeting

Presentation & Approval of the FYE June 30, 2019 Audit

Approval of the Amendment to the 403(b) Thrift Plan

Approval of the 2019-2020 First Interim Report

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – September 30, 2019

Financial Statements – October 31, 2019

Bank, Accounts Receivable, and Accounts Payable Balances – as of December 3, 2019

Scholarship Fund Balance – as of December 3, 2019

Facility – The Field Act

Principal's Report

Karen Smith, Principal

Enrollment

Staffing

Special Education

Professional Development

ESSA Grant

Partnerships

LCAP & Federal Addendum Update and Calendar of Meetings

Testing – Illuminate & Lexile Levels

Assistant Principal's Report

Antonio Sanchez, Assistant Principal

Warriors for Justice

Discipline

Sports

Acellus Training

Phoenix House

Outreach

Director of College Counseling

Maria Otero, Director of College Counseling

2018-2019 Dashboard

2019-2020 Schedule

SAT School-Day Testing Scores

College Application Workshops

New Business

Calendar

Next Board of Directors Meetings – December 17, 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.