

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Tuesday, August 28, 2018, 4:30pm**

**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**

PBIS

Jeneffer Belcher, Teacher

**Action Items**

Julian Almaraz, President

Adoption of Agenda

Approval of Minutes from the June 28, 2018 Board Meeting

Approval of the General Uniform Complaint Procedures Form

Approval of the Resignation of Alondra Hernandez

Board Elections

**Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Bank, Accounts Receivable, and Accounts Payable Balances – as of August 28, 2018

Scholarship Fund Balance – as of August 28, 2018

FYE June 30, 2018 Audit Update

Facilities Update

Solar Update

Environmental Testing Update

Certified Accessibility Plan Update

Disposition of Bus

**Principal's Report**

Karen Smith, Principal

Staffing

LAUSD 2017-2018 Oversight Visit Report

SBAC Results

**Academic/College Counselor's Report**

Maria Otero, Academic/College Counselor

AP Scores

Updated School Profile

College Classes – Spring 2019

**New Business**

Brown Act Training Dates

**Calendar**

Next Board of Directors Meeting – September 25, 2018 @ 4:30pm

**Adjourn**

Julian Almaraz, President

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