

Discovery Charter Preparatory School

Board Meeting Agenda - Tuesday, February 18, 2020, 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

Action Items

Julian Almaraz, President

Adoption of Agenda

Approval of Minutes from the January 21, 2020 Board Meeting

Approval of the 2019-2020 Revised Budget w/Current Year and Subsequent 2-Year Cashflow

Approval of the 2019-2020 Second Interim Report

Approval of the 2019-2020 Revised Accounting Policies and Procedures

Approval of New Board Member – Dr. Monte Perez

Board Elections

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – January 31, 2020

Bank, Accounts Receivable, and Accounts Payable Balances – as of February 18, 2020

Scholarship Fund Balance – as of February 18, 2020

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

Phoenix House

Outreach

Director of College Counseling

Maria Otero, Director of College Counseling

PSAT/SAT School-Day Testing Scores

DP Scholarships

New Business

Calendar

Next Board of Directors Meetings – March 17, 2020 @ 4:30pm

Adjourn

Julian Almaraz, President

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