

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, February 27, 2018, 5:30pm

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

Expulsion Hearing

Action Items

Julian Almaraz, President

Adoption of Agenda
Approval of Minutes from the January 30, 2018 Board Meeting
Approval of the Consolidated Application
Approval of the FY 2017-2018 1st Interim Report
Approval of 2017-2018 Revised Budget
Approval of the FY 2017-2018 2nd Interim Report
Approval of Participation in ReCycLA Class Action Lawsuit
Approval of CliftonLarsonAllen, LLP for Audit FYE June 30, 2018

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – January 31, 2018
Bank, Accounts Receivable, and Accounts Payable Balances – as of February 27, 2018
Scholarship Fund Balance – as of February 27, 2018

Principal's Report

Karen Smith, Principal

Outreach
Carnival
Teacher Retention
Donations
Professional Development Trainings

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

Scholarship Application

New Business

Calendar

Next Board of Directors Meeting – March 20, 2018 @5:30pm

Adjourn

Julian Almaraz, President

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