

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, January 21, 2020, 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

Approval of the 2019-2020 Compliance Monitoring and Certification of Board Compliance Review

Approval of the Resignation of Board Member Ken Nielsen

Signing of 2019-2020 Form 700

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – September 30, 2019

Financial Statements – October 31, 2019

Financial Statements – November 30, 2019

Financial Statements – December 31, 2019

Bank, Accounts Receivable, and Accounts Payable Balances – as of January 21, 2020

Scholarship Fund Balance – as of January 21, 2020

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

2020-2021 Schedule

PSAT/SAT School-Day Testing Scores

Financial Aid Workshops

College Acceptances 2020

New Business

Calendar

Next Board of Directors Meetings – February 18, 2020 @ 4:00pm

Adjourn

Julian Almaraz, President

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