

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Tuesday, July 24, 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**

**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  
Approval of the Revised Single Plan for Student Achievement

**Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Bank, Accounts Receivable, and Accounts Payable Balances – as of July 24, 2018  
Scholarship Fund Balance – as of July 24, 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

**Academic/College Counselor's Report**

Maria Otero, Academic/College Counselor

AP Scores  
Updated School Profile  
Schedule Update

**New Business**

**Calendar**

Next Board of Directors Meeting – August 28, 2018 @ 4:30pm

**Adjourn**

Julian Almaraz, President

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