

Discovery Charter Preparatory School
Board Meeting Agenda - Thursday, June 14, 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

Action Items

Julian Almaraz, President

Adoption of Agenda
Approval of Minutes from the May 15, 2018 Board Meeting
Approval of the General Uniform Complaint Procedures
Approval of the 2018-2019 Local Control Accountability Plan (LCAP)
Approval of the 2018-2019 Spring Release of the Consolidated Application
Approval of the 2018-2019 Education Protection Act Spending Plan
Approval of the Food Services Department Code of Conduct
Approval of the Food Services Department Procurement Procedures

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – May 31, 2018
Bank, Accounts Receivable, and Accounts Payable Balances – as of June 14, 2018
Scholarship Fund Balance – as of June 14, 2018

Principal's Report

Karen Smith, Principal

Academic Update
Outreach
Discipline
Gear Up

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

Graduation Rates
New School Profile

New Business

Calendar

Next Board of Directors Meeting – TBD

Adjourn

Julian Almaraz, President

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