

Discovery Charter Preparatory School
Board Meeting Agenda - Tuesday, March 20, 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 February 27, 2018 Board Meeting
Approval of Part II of the 2017-18 Compliance Monitoring Certification

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – February 28, 2018
Bank, Accounts Receivable, and Accounts Payable Balances – as of March 20, 2018
Scholarship Fund Balance – as of March 20, 2018
Discussion of Remaining Board of Directors Meeting Dates

Principal's Report

Karen Smith, Principal

Outreach
Spring Festival
Discipline

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

Testing
2018-2019 Schedule

New Business

Calendar

Next Board of Directors Meeting – April 17, 2018 @5:30pm

Adjourn

Julian Almaraz, President

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