

## **Discovery Charter Preparatory School**

### **Board Meeting Agenda - Tuesday, May 19, 2020, 12:00pm via Zoom**

**Location:** Discovery Charter Preparatory School - 13570 Eldridge Avenue, Sylmar, California 91342 / (818) 897-1044

**Join Zoom Meeting:** <https://us04web.zoom.us/j/72058162106?pwd=Sm1lcFVTdE9YOHI2d0ZpWWI1dXMwdz09>

Meeting ID: 720 5816 2106

Password: 1UDGHm

#### **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 18, 2020 Board Meeting

Approval of the Discovery Charter Preparatory School 2018 Tax Returns

Approval of CliftonLarsonAllen, LLP for Audit FYE June 30, 2020

Approval of New Board Member – Nicole Albo-Lopez

Board Elections

#### **Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Financial Statements – February 29, 2020

Financial Statements – March 31, 2020

Financial Statements – April 30, 2020

Bank, Accounts Receivable, and Accounts Payable Balances – as of May 19, 2020

Scholarship Fund Balance – as of May 19, 2020

May Revision to the Governor's Proposed Budget

#### **Principal's Report**

Karen Smith, Principal

Enrollment

Staffing

Special Education

Professional Development

ESSA Grant

Partnerships – Gear Up #1 & Gear Up #2

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

Phoenix House

Outreach

Mentoring Young Men

#### **Director of College Counseling**

Maria Otero, Director of College Counseling

Summer School Letters

Graduation Check Letters

Non-Graduation Meetings – 11<sup>th</sup> Grade

2020-2021 Schedule

#### **New Business**

#### **Calendar**

Next Board of Directors Meetings – ?

**Adjourn**

Julian Almaraz, President

**\*Anyone wishing to attend this meeting, please call (818) 897-1044 to have the link emailed to you.**