

Discovery Charter Preparatory School
Board Meeting Agenda - Wednesday, November 15, 2017, 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 October 16, 2017 Board Meeting
Approval of the Revised School Wellness Policy
Approval of Information Technology Device Policy
Approval of Discovery Charter Prep's Chromebook Loan Agreement
Approval of State of CA Commission on Teacher Credentialing – (CTCC)
CL-500, Declaration of Need for Fully Qualified Educators
(3 subjects) MATHEMATICS, BIOLOGY AND SPECIAL EDUCATION

Brown Act Training

Nitasha Sawhney, Garcia Hernandez Sawhney, LLP

Principal's Report

Karen Smith, Principal

Academic Update

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

College Applications Update

New Business

Calendar

Next Board of Directors Meeting – January 23, 2018 @5:30pm

Adjourn

Julian Almaraz, President

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