

Discovery Charter Preparatory School
Board Meeting Agenda - Monday, October 16, 2017, 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

Teachers' Report

Action Items

Julian Almaraz, President

Adoption of Agenda

Approval of Minutes from the September 19, 2017 Board Meeting

Presentation & Approval of the FYE June 30, 2017 Audit

Approval of the 2017-2018 Education Protection Act Spending Plan

Approval of the Revised Accounting Policies and Procedures Manual

Approval of the Revised School Wellness Policy

Approval of Information Technology Device Policy

Approval of the Suicide Prevention Policy

Approval of Reporting Misconduct to Commission on Teacher Credentialing Policy

Approval of Revised Uniform Complaint Policy, Procedures, & Forms

Approval and Signing of the LACOE Certification of Signatures

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – September 30, 2017

Bank, Accounts Receivable, and Accounts Payable Balances – as of October 16, 2017

Scholarship Fund Balance – as of October 16, 2017

Principal's Report

Karen Smith, Principal

Academic Update

Keeping Parents Informed: Charter Public School Transparency Resolution

Academic/College Counselor's Report

Maria Otero, Academic/College Counselor

College Applications Update

New Business

Calendar

Next Board of Directors Meeting – November 14, 2017 @5:30pm

Adjourn

Julian Almaraz, President

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