

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, July 23, 2020, 12:00pm via Zoom

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 June 4, 2020 Board Meeting
Approval of the 2020-2021 Education Protection Account (EPA) Spending Plan
Approval of Board Resolution – COVID-19
Approval of the 2020-2021 Consolidated Application Spring Release

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – May, 2020
Information for LAUSD Contact Information Request
Update: New Los Angeles Unified School District Policies
YM&C - Critical Update: Understanding the Financial & Legal Effects of the Budget Trailer Bill
YM&C – Surviving Legal and Operational Obstacles Caused by COVID-19

Principal's Report

Karen Smith, Principal

2019-2020 LAUSD Annual Performance-Based Oversight Visit Report
2020-2021 School Year: Opening/Re-Opening During COVID-19

Assistant Principal's Report

Antonio Sanchez, Assistant Principal

Director of College Counseling's Report

Maria Otero, Director of College Counseling

New Business

Calendar

Next Board of Directors Meetings – TBD

Adjourn

Julian Almaraz, President

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