

Discovery Charter Preparatory School
Board Meeting Agenda - Thursday, August 27, 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 July 23, 2020 Board Meeting

Approval of the 2019-2020 Unaudited Actuals Report

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – June, 2020

Financial Statements – July, 2020

Bank, Accounts Receivable, and Accounts Payable Balances – as of August 27, 2020

COVID-19 Cash Flow Projection

Learning Loss Mitigation Funding

Scholarship Fund Balance – as of August 27, 2020

Principal's Report

Karen Smith, Principal

Learning Continuity and Attendance Plan

Parent Meeting

Distance Learning

Mindfulness

English Language Learners

Preparing for Re-Opening

Setting Up Committees – SSC, PAC, ELAC

New Curriculum & Software (PadLet, EdPuzzle, NearPod)

Assistant Principal's Report

Antonio Sanchez, Assistant Principal

School Culture

Discipline

Outreach

Athletics

Director of College Counseling's Report

Maria Otero, Director of College Counseling

School Profile 2019-2020

PSAT/SAT/ACT Update

College Counseling Website

CA Dashboard

LAPL Digital Student Success Cards

New Business

Calendar

Next Board of Directors Meetings – September 24, 2020 @ 12:00pm via Zoom

Adjourn

Julian Almaraz, President

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