

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, September 24, 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 August 27, 2020 Board Meeting

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – August, 2020

Bank, Accounts Receivable, and Accounts Payable Balances – as of September 24, 2020

COVID-19 Cash Flow Projection

Scholarship Fund Balance – as of September 24, 2020

Principal's Report

Karen Smith, Principal

Presentation of the Learning Continuity and Attendance Plan

Gear Up #1 & #2 and Think Together Tutoring Collaboration

Dean of Discipline's Report

Antonio Sanchez, Dean of Discipline

Discipline

Athletics

Social Emotional Support

Outreach

Director of College Counseling's Report

Maria Otero, Director of College Counseling

College Presentations

New Business

Calendar

Next Board of Directors Meetings – September 28, 29, or 30, 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.**