

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, October 22, 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 the Minutes from the September 30, 2020 Board Meeting

Presentation & Approval of the FYE June 30, 2020 Audit

Lili Huang, CLA

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – September, 2020

Bank, Accounts Receivable, and Accounts Payable Balances – as of October 22, 2020

COVID-19 Cash Flow Projection

Scholarship Fund Balance – as of October 22, 2020

Principal's Report

Karen Smith, Principal

Student Status

Professional Development: MindUp & Edgenuity

Dean of Discipline's Report

Antonio Sanchez, Dean of Discipline

Discipline

Athletics

Outreach

Director of College Counseling's Report

Maria Otero, Director of College Counseling

AP Exam Registrations

College Counseling Presentations & Appointments

PowerSchool Weekly Engagement Records

CALPADS Submissions for Fall 1

New Business

Calendar

Next Board of Directors Meetings – November 19, 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.**