

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, November 19, 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 October 22, 2020 Board Meeting

Approval of the 2020-2021 Charter School Compliance Monitoring Board Review

Approval of Revised/Updated Uniform Complaint Procedures

Approval of the 2020-2021 Revised Budget

Approval of the FY2020-2021 First Interim Report

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – October, 2020

Bank, Accounts Receivable, and Accounts Payable Balances – as of November 19, 2020

COVID-19 Cash Flow Projection

Scholarship Fund Balance – as of November 19, 2020

Principal's Report

Karen Smith, Principal

Assessment Plan for IEP on Campus

Description of New Programs

Testing

2021-2022 Outreach

Parent Comments

Student Mid-Term Status

New Teacher Lesson Plans for Documenting Engagement Minutes

Dean of Discipline's Report

Antonio Sanchez, Dean of Discipline

Discipline

Athletics

Director of College Counseling's Report

Maria Otero, Director of College Counseling

New Schedule for 2nd Semester

Engagement Minutes in PowerSchool

Finals Schedule/Grades

Fall 1 CALPADS Submission

New Business

Calendar

Next Board of Directors Meetings – December 17, 2020 @ 12:00pm via Zoom (Mandatory - Brown Act & Conflict of Interest Trainings)

Adjourn

Julian Almaraz, President

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