

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, December 10, 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 November 19, 2020 Board Meeting

Re-Approval of the 2020-2021 First Interim Report

Approval of the 2020-2021 Amended Learning Continuity and Attendance Plan

Approval of the 2020-2021 Budget Overview for Parents

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – November, 2020

Bank, Accounts Receivable, and Accounts Payable Balances – as of December 10, 2020

COVID-19 Cash Flow Projection

Scholarship Fund Balance – as of December 10, 2020

CoVerify Health

Charter School Capital (3)

Principal's Report

Karen Smith, Principal

School-Wide Test Results (Edgenuity)

Staff Morale

Dean of Discipline's Report

Antonio Sanchez, Dean of Discipline

Director of College Counseling's Report

Maria Otero, Director of College Counseling

CALPADs Update

College Applications

2021-2022 School Year

New Business

Calendar

Next Board of Directors Meetings – December 17, 2021 @ 12:00pm via Zoom (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.**