

Discovery Charter Preparatory School
Board Meeting Agenda - Thursday, January 21, 2021, 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 December 17, 2020 Board Meeting
Approval of the Conflict of Interest Code Proposed Code/Panel Memo

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – December, 2020
Bank, Accounts Receivable, and Accounts Payable Balances – as of January 21, 2021
COVID-19 Cash Flow Projection
Scholarship Fund Balance – as of January 21, 2021

Principal's Report

Karen Smith, Principal

2020-2021 Second Semester
Employment Positions
Seniors
Special Education

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

Senior Seminars
Fall 2 CALPADs Submission
2021-2022 Academic School Year Planning
Maternity Leave

New Business

Calendar

Next Board of Directors Meetings – February 18, 2021 @ 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.**