

**Discovery Charter Preparatory School**

**Board Meeting Agenda - Thursday, February 18, 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**

Presentation on Student-Outreach Platform

Brennan Smith

**Teachers' Report**

**Action Items**

Adoption of Agenda  
Approval of the Minutes from the January 21, 2021 Board Meeting  
Approval of the 2020-2021 Revised Budget  
Approval of the 2020-2021 Second Interim Report  
PPP – Second Round

Julian Almaraz, President

**Chief Financial Officer's Report**

Financial Statements – January, 2021  
Bank, Accounts Receivable, and Accounts Payable Balances – as of February 18, 2021  
COVID-19 Cash Flow Projection  
Scholarship Fund Balance – as of February 18, 2021  
Form 700  
Facility Needs  
Charter School Capital

Sheryl Schubert, Chief Financial Officer

**Principal's Report**

Second Semester Updates  
Employment Positions  
Seniors  
Special Education  
Professional Development/Meeting Updates

Karen Smith, Principal

**Dean of Discipline's Report**

Culture – Attendance  
Grades  
9<sup>th</sup> Graders  
Athletics  
Outreach  
Financial Aid Applications  
Board of Directors Scholarships

Antonio Sanchez, Dean of Discipline

**New Business**

**Calendar**

Next Board of Directors Meetings – March 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.**