

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, March 22, 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 February 22, 2021 Board Meeting

Approval of CliftonLarsonAllen LLP for Audit FYE June 30, 2021

Approval of the 2020-2021 Revised Accounting Policies and Procedures

Approval of the Actual & Projected Cashflow for 2020-2021, 2021-2022, & 2022-2023

Approval of Johnson Controls Contract for Fire Panel Repair

Approval of Coverall Contract for Annual Cleaning Service

Approval of iComfort Heating & Air Conditioning Contract for Retrofit of Air Filtration System

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – February, 2021

Bank, Accounts Receivable, and Accounts Payable Balances – as of March 22, 2021

COVID-19 Cash Flow Projection

Scholarship Fund Balance – as of March 22, 2021

Form 700 Reminder

Facility Needs

Charter School Capital

Principal's Report

Karen Smith, Principal

Re-Opening of School

Second Semester Updates

Employment Positions

Seniors

Special Education

Professional Development/Meeting Updates

Outreach

Dean of Discipline's Report

Antonio Sanchez, Dean of Discipline

Culture – Attendance

Grades

9th Graders

Athletics

Financial Aid Applications

Board of Directors Scholarships

New Business

Calendar

Next Board of Directors Meetings – April 21, 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.**