

Discovery Charter Preparatory School
Board Meeting Agenda - Thursday, April 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 March 22, 2021 Board Meeting

Approval of the 2019 Tax Returns -Discovery Charter Preparatory School, DCPS Eldridge Avenue, LLC, & DCPS Properties

Approval of the 2020-2021 Accounting Policies and Procedures

Approval of Johnson Controls Contract for Fire Panel Repair

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – March, 2021

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

COVID-19 Cash Flow Projection

Scholarship Fund Balance – as of April 22, 2021

Form 700

Facility Needs

Principal's Report

Karen Smith, Principal

Re-Opening of School in August

Second Semester Updates

Employment Positions

Seniors

Special Education – In Person Assessments

Professional Development/Meeting Updates

Student Success Counselor's Report

Antonio Sanchez, Student Success Counselor

Culture – Attendance

Grades

Tutoring

Discipline

Athletics

Outreach

Director of College Counseling's Report

Maria Otero, Director of College Counseling

Financial Aid Representations

Board of Directors Scholarships

AP Testing

Weekly Engagement Records

2021-2022 Instructional Calendar/Schedule

Senior Surveys

New Business

Calendar

Next Board of Directors Meetings – May 20, 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.**