

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Thursday, May 20, 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 April 22, 2021 Board Meeting

Approval of the 2021-2022 Preliminary Budget

Approval of the Gift Acceptance Policy

Approval of the Fire Panel Repair Contract

**Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Financial Statements – April, 2021

COVID-19 Cash Flow Projection

Bank, Accounts Receivable, and Accounts Payable Balances – as of May 20, 2021

Scholarship Fund Balance – as of May 20, 2021

Facility

**Principal's Report**

Karen Smith, Principal

2020-2021 LAUSD Annual Oversight Visit

Staffing

**Student Success Counselor's Report**

Antonio Sanchez, Student Success Counselor

School Culture: Attendance, Grades, Discipline, In-Person Assessments, & Testing

Outreach: Videos & Flags

Athletics: Season 1

**Director of College Counseling's Report**

Maria Otero, Director of College Counseling

Junior College Informational Sessions

BOD Scholarship Disbursement

Senior Surveys

Senior Checklist

**New Business**

**Calendar**

Next Board of Directors Meetings – June 17, 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.**