

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Thursday, July 29, 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 June 25, 2021 Board Meeting

**Chief Financial Officer's Report**

Sheryl Schubert, Chief Financial Officer

Bank, Accounts Receivable, and Accounts Payable Balances – as of July 29, 2021

Scholarship Fund Balance – as of July 29, 2021

Facility

**Principal's Report**

Karen Smith, Principal

Presentation of the 2020-2021 LAUSD Annual Oversight Visit Report

2021-2022 School Re-Opening

Staffing

**Student Success Counselor's Report**

Antonio Sanchez, Student Success Counselor

Onboarding: New Students & At-Risk Students

Outreach: Banners & Flags

Athletics

**Director of College Counseling's Report**

Maria Otero, Director of College Counseling

2021-2022 Schedule & Courses

2021 School Profile

AB 104 Graduation Requirements

**New Business**

**Calendar**

Next Board of Directors Meetings – August 19, 2021 @ 12:00pm via Zoom

**Adjourn**

Julian Almaraz, President

**\*Anyone wishing to attend this meeting, who may need special accommodations, please call (818) 897-1044.**