

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, August 26, 2021, 4:00pm 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

Approval of the Minutes from the August 9, 2021 Board Meeting

Approval of the 2020-2021 Unaudited Actuals Report

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements - June, 2021

Financial Statements - July, 2021

Bank, Accounts Receivable, and Accounts Payable Balances – as of August 26, 2021

Scholarship Fund Balance – as of August 26, 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

Outreach: Banners & Flags

Athletics

COVID-19 Testing

2021-2022 Schedule & Courses

New Business

Calendar

Next Board of Directors Meetings – September 16, 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.**