

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, September 16, 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 September 7, 2021 Special Board Meeting

Approval of the 2021-2022 Budget (Emergency Revision)

Approval of Jas Dhillon's Resignation – Effective September 30, 2021

Approval of New Board Member

Board Elections

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – July, 2021 (Revised)

Financial Statements - August, 2021

Bank, Accounts Receivable, and Accounts Payable Balances – as of September 16, 2021

Scholarship Fund Balance – as of September 16, 2021

Facility

Principal's Report

Karen Smith, Principal

Updates: 2021-2022 School Re-Opening (First 30 Days Recap), Staffing & Teachers' Needs,

Special Education, and Independent Study

Testing: CAASPP, CAST, and Renaissance STAR – Reading and Math Assessment

Partnerships: Cesar Millan and MindUP

Student Success Counselor's Report

Antonio Sanchez, Student Success Counselor

Culture

Scheduling

Counseling (AP Testing)

COVID-19 Testing

Athletics

New Business

Calendar

Next Board of Directors Meetings – October 21, 2021 @ 12:00pm via Zoom

Adjourn

Julian Almaraz, President

Executive Session will convene immediately following.

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