

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, January 20, 2022, 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 December 15, 2021 Special Board Meeting

Approval of Resolution of the Board of Directors of DCPS Properties and

Exhibit A Revised term sheet.

Jessica

Approval of Resolutions for DCPS Properties to adopt, acting

Partner, Kutarock

both on behalf of the borrower and as the sole member of the LLC that owns the property.

Approval of the Facility Re-Finance with Umpqua Bank

Approval of Fire Alarm System

Approval of SARC

Board Elections

Nomination and selection of Discovery Charter Preparatory Board elections:

President

Vice-President

Secretary

Financials

Arturo, Garcia, ICON

December 2021

Operations Manager's Report

Facility - Fire Alarm System.

Lucero Perez, Organizational Manager

Principal's Report

School Accountability Report (SARC)

Karen Smith, Principal

Faculty

COVID-19 Teachers' Sick Days

Student Success Counselor's Report

Antonio Sanchez, Student Success Counselor

COVID-19 Testing

Athletics

College Counselor

Maria Otero, Director of College Counseling

Updates

New Business

Calendar

Next Board of Directors Meetings – February 24, 2022 @ 12:00pm via Zoom

Adjourn

Julian Almaraz, President

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