

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, February 24, 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 January 20, 2022 Board Meeting
- Remove current Board of Directors for DCPS Properties and appoint new directors to the board of DCPS Properties
- Adopt Supplement to the Annual Update to the 2021-2022 LCAP
- Approval of 2021-22 2nd Interim Budget
- Selection/Approval of 21-22 Auditor: Silva & Silva or Lili Huang from CliftonLarsonAllen (CLA) LLP

Financials

Operations Manager's Report

Johnson & Johnson: Alarm and One Way Call Update
Manager

Lucero Perez, Operations

- New quote or current?

Citi Bank Credit Line Cancellation

ASCIP Appraisal 2/22/22

Teacher Updates:

- Termination English
- Resignation SPED

Principal's Report

Personnel

Luminarias

WASC

Supplement to the Annual Update to the 2021-2022 LCAP

Student Success Counselor's Report

Antonio Sanchez, Student Success Counselor

- COVID-19 Update
- Sports Update
- Culture

College Counselor

Maria Otero, Director of College

Counseling

- College Classes
- Outreach
- Groups
- Academic Calendar 2022-2023
- Schedule 2022-2023

New Business

Calendar

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