

Discovery Charter Preparatory School

DCPS Properties

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
- Adopt a Borrower Resolution approving the corporation and DPCS Eldridge Avenue LLC to enter into a loan agreement with Umpqua Bank and related documents for the purpose of refinancing existing indebtedness.

Financials

Operations Manager's Report

Lucero Perez, Organizational Manager

Principal's Report

Karen Smith, Principal

Student Success Counselor's Report

Antonio Sanchez, Student Success Counselor

College Counselor

Maria Otero, Director of College Counseling

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.**