

Discovery Charter Preparatory School
Special Board Meeting Agenda - Friday, April 1, 2022, 12:00pm via Zoom

Location: ZOOM

Discovery Charter Preparatory School –
13570 Eldridge Avenue, Sylmar, California 91342
(818) 897-1044

Join Zoom Meeting

<https://us04web.zoom.us/j/72750363172?pwd=a-49r3mpYJBcfcMvWh0WexX5jfC99-.1>

Meeting ID: 727 5036 3172

Passcode: OdsYJ6

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 March 21, 2022, Special Board Meeting

Approval of Dr. Monte Perez's resignation from Discovery Charter Preparatory School Board

Approval of A-G Completion Improvement Grant

Approval of ESSER III Expenditures Plan Review Checklist

Operations Manager's Report

Lucero Perez, Organizational Manager

Principal's Report

Dr. Monte Perez's resignation from Discovery Charter Preparatory School Board

Certificate of Occupancy

A-G Completion Improvement Grant

ESSER III Expenditures Plan Review Checklist

Recommendation of New Board Members

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 – April 21, 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.**