

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - ~~Thursday, March 17, 2022~~**  
**Monday, March 21, 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 February 24, 2022, Board Meeting
- Compliance Monitoring and Certification of Board Compliance Review 2021-2022

**Financials**

**Operations Manager's Report**

Lucero Perez, Operations Manager

Johnson & Johnson: Alarm and One Way Call Update  
Trash Can Updates  
Request for Proposal and Modeled Fix Price Contract Approved by CDE  
- Send 2 proposals  
Form 700 Reminder

**Principal's Report**

Compliance Monitoring and Certification of Board Compliance Review 2021-2022  
A-G Block Grant  
ESSER III Expenditure Plan Review Checklist- LACOE Audit Compliance Reminders  
Faculty & Staff Update:  
- CCSA Lunch-In  
- English Department Conference  
Luminarias Update  
Schedule Brown Act Training

**Student Success Counselor's Report**

Antonio Sanchez, Student Success Counselor

Discipline  
Counseling  
Athletics  
Outreach

**Director of Counseling Report**

Maria Otero, Director of Counseling

Summer School  
Bell Schedule & Calendar 2022-2023  
Groups  
Student Course Selections 2022-2023

**New Business**

E-Rate Update

Mario Valdivia, IT Consultant

**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.**