

Discovery Charter Preparatory School

Special Board Meeting Agenda – Wednesday, June 15, 2022 @ 12:00pm via Zoom

https://us04web.zoom.us/j/77139915752?pwd=4DmN_uahOcYJlUe7XtK4zIGqgd49r-.1

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 April 1, 2022, Board Meeting

Public Hearing Presentation of LCAP

Approval of the Preliminary Budget

Approval of Contracts and Salary Raises for 2022-2023

Approval of Vendor Contracts 2022-2023

Approval of ELC Grant

Principal's Report

Dr. Karen Smith, Principal

New Teachers for 22-23 School Year

ELO

ESSER II Grant

ESSER III Grant

COO Update

HR & Operations Report

Lucero Perez, HR & Operations

Proposal for Canopies and Mesh

Proposal for Electrical Gate

Johnson & Johnson Fire Alarm and Intercom Update

Student Success Counselor's Report

Antonio Sanchez, Student Success Counselor

Discipline

Culture

Wellness Groups

Athletics

COVID-19 Update

Outreach Update

ELC Grant

Director of College Counseling's Report

Maria Otero, Director of College Counseling

Sylmar Women's Club

Board of Directors Scholarship

New Business

Calendar

Next Board of Directors Meetings – June 23, 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.**