

Discovery Charter Preparatory School

Special Board Meeting Agenda – Thursday, June 23, 2022 @ 12:00pm via Zoom

<https://us04web.zoom.us/j/79116672164?pwd=NZLOh4BfQPMg7Q3cTdwwy-XCJNk8mz.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

2022-2023 Budget Presentation Daniel Lee, CEO ICON

Action Items Julian Almaraz, President

Adoption of Agenda
Approval of the Minutes from the June 15, 2022, Board Meeting
Approval of 2022-2023 Budget
Approval of 2022-2023 LCAP
Approval of IT Contract, Mario Valdivia
Approval of Security Gate with remote access in building
Approval of Mesh (lunch area)
Approval of Mesh (around school)
Approval of Electric Gates either 1,2, or 3
Approval of Landscape

Principal's Report Dr. Karen Smith, Principal
Updates

HR & Operations Report Lucero Perez, HR & Operations
Service Window in the Main Office
Bungalow Update
Johnson & Johnson Fire Alarm Update

Student Success Counselor's Report Antonio Sanchez, Student Success Counselor

Director of College Counseling's Report Maria Otero, Director of College Counseling

New Business

Calendar

Next Board of Directors Meetings – July 28, 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.**