

## **Discovery Charter Preparatory School**

### **Board Meeting Agenda - Thursday, August 25, 2022, 12:30pm via Zoom**

**Location:** Discovery Charter Preparatory School - 13570 Eldridge Avenue, Sylmar, California 91342 / (818) 897-1044  
[https://us04web.zoom.us/j/74560534637?pwd=6lKbepeJ4shePZ\\_AFQObletX6FFPC.1](https://us04web.zoom.us/j/74560534637?pwd=6lKbepeJ4shePZ_AFQObletX6FFPC.1)

#### **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 June 23, 2022, Board Meeting  
Approval of CARS

#### **Principal's Report**

Karen Smith, Principal

Oversight Annual Visit  
New Teachers  
CAASPP scores  
Administer Placement Exams in Edgenuity in Math and ELA  
Mental Health Update - MindUP  
New Math Textbooks  
ICON

#### **Student Success Counselor's Report**

Antonio Sanchez, Student Success Counselor

Discipline  
Counseling  
Performance Matters  
School Climate  
COVID-19  
Facilities  
Athletics  
Think Together

#### **Director of Counseling**

Maria Otero, Director of Counseling

AP Exam Registrations  
School Profile 2022  
Student Schedules  
Senior College Info Sessions  
College Classes - Fall 2022

#### **HR & Operations**

Lucero Perez, HR & Operations Manager

Waiting to Transfer to UMPQUA  
Fire Alarm Update  
Remote Gate Update  
New Cleaning Crew Update  
Considering a new Auditor

#### **New Business**

#### **Calendar**

Next Board of Directors Meetings – September 29, 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.**