

**Discovery Charter Preparatory School**  
**Board Meeting Agenda - Thursday, September 29, 2022, 12:00pm via Zoom**

Join Zoom Meeting

<https://us04web.zoom.us/j/78816704195?pwd=2ExlcVHxbcpyvPbTfCuE3qeGAUChFX.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 August 25, 2022, Board Meeting

Approval of 2021-2022 California School Dashboard

**Principal's Report presented by**

Mario Valdivia , Director of Technology

Performance Matters

Updates

**Student Success Counselor's Report**

Antonio Sanchez, Student Success Counselor

Discipline

Counseling

School Climate

COVID-19

Facilities

Athletics

Think Together

**Director of Counseling**

Maria Otero, Director of Counseling

2021-2022 California School Dashboard Presentation

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

New Auditor Silva & Silva

**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.**