

## **Discovery Charter Preparatory School**

**Board Meeting Agenda - ~~Thursday, October 20, 2022, 12:00pm via Zoom~~**

**Reschedule: Wednesday, October 26, 2022, 12:00PM via Zoom**

**Location:** Discovery Charter Preparatory School - 13570 Eldridge Avenue, Sylmar, California 91342 / (818) 897-1044

**Link:** <https://us06web.zoom.us/j/86109978734?pwd=M01YK3hQRzdpdWk4UXp5bHhaRW9WZz09>

### **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 September 29, 2022, Board Meeting

Approval of Unaudited Actual Report

#### **ICON Presentation**

Dan Lee and/or Arturo Garcia, Jr., ICON

August Financials

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

Karen Smith, Principal

#### **Administrative Intern**

Katherine Marquez, Administrative Admin

Teacher Data

CAASPP Results

Renaissance Results

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

Antonio Sanchez, Student Success Counselor

Discipline

Counseling

Athletics

Facilities

COVID-19

#### **College Counselor**

Monique Altamirano, College Counselor

Introduction

#### **HR & Operations**

Lucero Perez, HR & Operations Manager

New College Counselor

2 New Part-Time Tutors

Fire Alarm Update

Fire Marshall Inspection Pending

Remote Gate Update

Shades Update

#### **New Business**

#### **Calendar**

Next Board of Directors Meetings – November 17, 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.**