

## ***Discovery Charter Preparatory School***

### ***Board Meeting Agenda - Thursday, November 17, 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/87674730201?pwd=cm5rdHhHOSpPVWpRYW9aSTBRQSttdz09>

#### **Call to Order**

Julian Almaraz, President

#### **Roll Call**

Julian Almaraz, President

#### **Public Comment**

#### **Teachers' Report**

##### **Action Items**

Adoption of Agenda

Approval of the Minutes from the October 26, 2022, Board Meeting

Approval of Unaudited Actual Report

Julian Almaraz, President

#### **ICON Presentation**

Check Register

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

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

##### **Legal issues**

Expulsion

Student with OCD.

Student with anxiety

Reagan Museum Situation Room

Karen Smith, Principal

#### **Charter Office**

New representatives

Renewal

#### **Administrative Intern**

Katherine Marquez, Administrative Admin

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

Antonio Sanchez, Student Success Counselor

#### **College Counselor**

College Application Workshops/Supports

Modification of Spring Schedules

Preparing for next month parent meeting

Monique Altamirano, College Counselor

#### **HR & Operations**

3<sup>rd</sup> tutor hired

Fire Alarm Update

Shades Complete

Roof Update

Lucero Perez, HR & Operations Manager

#### **New Business**

#### **Calendar**

Next Board of Directors Meetings – December 15, 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.**