

## **Discovery Charter Preparatory School**

### **Board Meeting Agenda - Thursday, December 15, 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/81107567668?pwd=Z1JzTFRoMlk5RFUzMHN3b1o3aEY3Zz09>

#### **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 November 17, 2022, Board Meeting

Approval of 1<sup>st</sup> Interim Report

Julian Almaraz, President

##### **ICON**

1st Interim Report

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

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

Door Jammer Lockdown – doorjammer.com

Incentive – In N Out Truck – February 17 th , 2023 at 2:00

Teachers - Attendance

Math Consultant- Recommendations

Arts, Music, and Instructional Materials Block Grant

LAUSD Oversight – April 25. 2023

LCAP

Student Expulsion

Professional Development – Stephanie Evergreen

Principal Position Posting

Teacher and Students trip to Europe

Karen Smith, Principal

##### **Administrative Intern**

Katherine Marquez, Administrative Admin

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

Counseling

School Culture

Athletics

Outreach

Antonio Sanchez, Student Success Counselor

##### **College Counselor**

College Application Completion

Spring Semester Schedule

College Course for Spring Semester

Monique Altamirano, College Counselor

##### **HR & Operations**

Wiley Retirement Legal Case Closed

Forman Hearing for Unemployment Update

Umpqua Bank/Credit Card Update

Fire Alarm Update

Fire Alarm Inspection Complete

New cleaning crew group

CALPADS Done for Fall 1

Lucero Perez, HR & Operations Manager

**New Business**

**Calendar**

Next Board of Directors Meetings – January 26, 2023 @ 12:00pm via Zoom

**Adjourn**

Julian Almaraz, President

**\*Anyone wishing to attend this meeting, who may need special accommodations, please call (818) 897-1044.**