

Discovery Charter Preparatory School

Board Meeting Agenda - Thursday, January 26, 2023, 12:00pm via Zoom

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

Link: <https://us06web.zoom.us/j/86961526662?pwd=cZwUjZRdytBeDlTR0F0K3BDdThwzdz09>

Call to Order

Julian Almaraz, President

Roll Call

Julian Almaraz, President

Public Comment

Teachers' Report

2022 Annual Literacy UCI Writing Project Conference

Eduardo Arteaga, English Teacher
Christina Griffin, English Teacher

Action Items

Adoption of Agenda
Approval of the Minutes from the December 15, 2022, Board Meeting
Approval of 2022-2023 School Safety Plan
Approval of Commercial Credit Card from Umpqua Bank
Approval of Certification of School Administrator's Compliance Review
Approval of School Accountability Report Card

Julian Almaraz, President

ICON

Check Register

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

Principal's Report

Kudos to Monique Altamirano with closing first semester grades,
Students with Concerns
Math Consultant
Technology
Teacher Update
Testing/ In N Out/Posters/Conferences
CARES ACT Payroll Refund
CCSA Conference
Updates

Karen Smith, Principal

Administrative Intern

Katherine Marquez, Administrative Admin

Student Success Counselor's Report

Discipline
Counseling
Culture
Athletics
Outreach

Antonio Sanchez, Student Success Counselor

College Counselor

A-G graduation check for seniors
Dual Enrollment: Poli Sci
FAFSA Student Presentation
Working on FAFSA Parent Workshop for next month
Attendance Support for Tier 3 students

Monique Altamirano, College Counselor

HR & Operations

Forman Hearing Update
Umpqua Bank/Credit Card Update
Fire Alarm Update
Enrollment Update

Lucero Perez, HR & Operations Manager

Facility Updates & Repairs

New Business

Calendar

Next Board of Directors Meetings – February 23, 2023 @ 12:00pm via Zoom

Closed Session

Adjourn

Julian Almaraz, President

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