

Discovery Charter Preparatory School

Board Meeting Agenda – ~~Thursday, March 23, 2023~~, Wednesday, April 12, 2023 @ 4:30 pm

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

ICON

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

February 2023 Financial Statement Presentation

Action Items

Julian Almaraz, President

Approval of Board Agenda

Approval of the Minutes from the February 27, 2023, Board Meeting

Approval of Audit Report

Approval of 2022-2023 Fiscal Policies and Procedures

Principal's Report

Karen Smith, Principal

CCSA Conference

Data Assessment

Music Teacher

Administrative Intern

Katherine Marquez, Administrative Admin

Student Success Counselor's Report

Antonio Sanchez, Student Success Counselor

Counseling

Discipline

Culture

Athletics

Outreach

College Counselor

Monique Altamirano, College Counselor

LAMC Presentation

LAVC field trip

College Acceptances

Golden Seal Merits

Assurance Learning

Upcoming school year planning

HR & Operations

Lucero Perez, HR & Operations Manager

Handbook 23-24 Update

Form 700 Update

Fiscal Oversight Documentation Update

Remote Gate Repairs Update

Fire Alarm Update

New Business

Calendar

Next Board of Directors Meetings – April 27, 2023- In Person on School Campus

Closed Session

Adjourn

Julian Almaraz, President

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