



**DISCOVERY CHARTER PREPARATORY SCHOOL**

13570 Eldridge Avenue, Sylmar, CA 91342

[www.discoveryprep.org](http://www.discoveryprep.org)

(818)897-1187

**Board Meeting Agenda – Friday, June 30, 4:30 pm in**

**Location: Conference Room at Discovery Charter Preparatory**

**Call to Order**

Julian Almaraz, President

**Roll Call**

Julian Almaraz, President

**Public Comment**

**Teachers’ Report**

**Action Items**

Julian Almaraz, President

Adoption of Agenda

Adoption of the Minutes from the May 23, 2023, Board Meeting

Adoption of Budget 2023-2024

Adoption of Local Control Accountability Plan

Adoption of Performance Self-Reflection

Adoption of contract CSMC LCAP Support

Adoption of a contract for Charter Renewal Support

Adoption of nomination of a board member, Gustavo Valdivia

Adoption of classified calendar for 2023-2024

Adoption of quote for reinforcing front gate

Adoption of Installation of Vape Sensors and Cameras

Adoption of purchase order for interactive screens for all classrooms

Adoption of CL-500 Declaration of Need form approving that there is an insufficient number of certificated math teachers in 2022-2023 school year who meet the district's specified employment criteria for the position listed on the attached form.

Adoption of CL-500 Declaration of Need form approving that there is an insufficient number of certificated math teachers in 2023-2024 school year who meet the district's specified employment criteria for the position listed on the attached form.

Adoption of Dr. Nicole Albo-Lopez’s resignation as Discovery Prep board member.

**Principal’s Report presented by Principal**

Karen Smith, Principal

LCAP

Annual Performance-Based Oversight Visit Report 2022-2023

Renewal of School Charter Petition

Teacher/Staff Updates

Updates

**Student Success Counselor’s Report**

Antonio Sanchez, Student Success Coach

Fit and 504 ADA Report

Discipline

VAPE controllers

Counseling

School Climate

Facilities

Athletics

Think Together

**Academic Counselor**

Monique Altamirano, College Counselor

School Profile 2023

Graduation

College Class

Luminarias

Scheduling for next school

**Human Resources & Operations**

Lucero Perez, HR & Operations Manager

Remote Gate

Calendar for Certificated

Update

**New Business**

**Calendar**

Next Board of Directors Meetings – in August TBD

**Adjourn**

Julian Almaraz, President

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