



**DISCOVERY CHARTER PREPARATORY SCHOOL**

13570 Eldridge Avenue, Sylmar, CA 91342

[www.discoveryprep.org](http://www.discoveryprep.org)-(818)897-1187

**Board Meeting Agenda – Tuesday, September 5, 2023, 4:30 pm**

**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 June 30, 2023, Board Meeting

Adoption of FY22-23 Unaudited Actuals Report (UAR)

Adoption of FY23-24 Consolidated Application (CONAPP) for Title Funding

Adoption of EPA Expenditures for FY22/23

Adoption of EPA Resolution for FY23/24

Adoption of Board Policy for Student Scholarships

Adoption of Board Meeting Calendar for 2023-2024 School Year

**Principal's Report presented by Principal**

Karen Smith, Principal

New Year

CAASPP Results

Teacher/Staff Updates

Updates

**Student Success Counselor's Report**

Antonio Sanchez, Student Success Coach

Discipline

Counseling

Athletics

Outreach

**Academic Counselor**

Monique Altamirano, College Counselor

College Classes

Scheduling

Introduction to Naviance

Senior and Valedictorian Awards

**Human Resources & Operations**

Lucero Perez, HR & Operations Manager

Updates for Summer Projects:

Bathrooms, floors, outside gate, signage

CFRA, PFL, Etc. Pay Difference (Policy)

**New Business**

**Calendar**

Next Board of Directors Meetings –

**Adjourn**

Julian Almaraz, President

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