



DISCOVERY CHARTER PREPARATORY SCHOOL

13570 Eldridge Avenue, Sylmar, CA 91342

www.discoveryprep.org-(818)897-1187

Board Meeting Agenda – Tuesday, October 10, 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 September 5, 2023, Board Meeting

Adoption of Board Policy for Student Scholarships

Approval of CFRA, PFL, Etc. Pay Difference

Principal's Report presented by Principal

Karen Smith, Principal

Dashboard

Teacher Staff Updates

Budget

Updates

Student Success Counselor's Report

Antonio Sanchez, Student Success Coach

Discipline

Counseling

Athletics

Outreach

Academic Counselor

Monique Altamirano, College Counselor

College Classes

Human Resources & Operations

Lucero Perez, HR & Operations Manager

Think Together Grant Renewal

Fire Alarm Complete

Budget Revision Meeting Scheduled for 10/13/23

Hired Tutors

CalPads

CalSAAS

CBEDS

New Business

Calendar

Next Board of Directors Meetings – 11/14/2023

Adjourn

Julian Almaraz, President

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