



DISCOVERY CHARTER PREPARATORY SCHOOL

13570 Eldridge Avenue, Sylmar, CA 91342

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www.discoveryprep.org

Board Meeting Agenda – Thursday, December 14, 2023, 12:00 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 October 10 2023, Board Meeting

Acceptance of Board Treasurer Resignation, Estela Miranda

Nomination for Board Treasurer

Vote for Board Treasurer

Review Compliance Monitoring Administrator Certification 23-24 (Board)

- Update Comprehensive Health, Safety, Emergency Plan

Updated SSC, PAC and ELAC

23-24 Student Handbook

Principal's Report presented by Principal

Karen Smith, Principal

Faculty

Marty the Robot

WASC

Renewal

LCAP

Test Results

Student Success Counselor's Report

Antonio Sanchez, Student Success Coach

Discipline

Counseling

Athletics

Outreach

Academic Counselor

Monique Altamirano, College Counselor

Spring Semester Modification/Finalizations

Spring 2024 College Courses

Human Resources & Operations

Lucero Perez, HR & Operations Manager

History Teacher Resignation

Hiring Campus Aid, Tutor, and History Teacher

L.E.D. Message Unit (Impact G3 Series)

Considering a new cleaning crew

New Business

Calendar

Next Board of Directors Meetings – 01/23/2023 @ 4:30pm

Adjourn

Julian Almaraz, President

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