



DISCOVERY CHARTER PREPARATORY SCHOOL

13570 Eldridge Avenue, Sylmar, CA 91342

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www.discoveryprep.org

Board Meeting Agenda – Wednesday, January 24, 2024 at 5:00 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 December 14, 2023, Board Meeting

Action to Approve SARC 2022-2023 School Accountability Card (Published during the 2023-2024 School Year

Approval of Updated Board of Directors Calendar Meetings

Approval of 23-24 Policies and Procedures (updated)

CSMC (Back Office)

Dennis Ngyuen, School Business Manager (CSMC)

Nov 2023 Financials

Dec 2023 Financials

Board Presentation thru Dec 2023

Principal's Report presented by Principal

Karen Smith, Principal

Petition Renewal

LCAP

Test Results from Renaissance Star 2nd

Student Council

Student Success Counselor's Report

Antonio Sanchez, Student Success Coach

Discipline

Counseling

Athletics

Outreach

Academic Counselor

Monique Altamirano, College Counselor

Academic Counseling

College Counseling

Social/Emotional Support

Human Resources & Operations

Lucero Perez, HR & Operations Manager

T2 for LAUSD Oversight

COO Update

New Hires Update

Citi Bank Closure in Progress

New Business

Calendar

Adjourn

Julian Almaraz, President

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