

Discovery Charter Preparatory School
Board Meeting Agenda
Monday, February 26, 2024 at 12:00 pm via ZOOM
<https://us06web.zoom.us/j/89233389445?pwd=qVBx7OoNbl7yJWZ1oZXcQ1zRvC1GyL.1>

Call to Order
President

Julian Almaraz,

Roll Call

Julian Almaraz, President

Public Comment

Teachers' Report

Action Items

Julian Almaraz, President

Adoption of Agenda
Approval of the Minutes from the January 24, 2024 Board Meeting
Approval of the LCAP Mid-Year Update
Approval January 2024 Financial Reports
Approval of FY23-24 Second Interim Report

CSMC (Back Office)

Dennis Ngyuen, School Business Manager

(CSMC)
January 2024 Financial Reports
- PDF report and PPT
FY23-24 Second Interim Report

Principal's Report

Karen Smith,

Principal
LCAP Mid-year Update
LCAP Update
Surveys – parents, students, teachers
Renaissance Results
Update on CDE data available
Sylmar Neighborhood Council
Updates

Student Success Counselor's Report

Antonio Sanchez, Student Success

Coach
Discipline
Counseling
Athletics
Culture
Outreach

Academic Counselor

Monique Altamirano, Academic College

Counselor
Academic Counseling
College Counseling
Social/Emotional Support

Human Resources & Operations

Lucero Perez, HR & Operations

Manager
Oversight Fiscal Documentation Update
Staff Updates

New Business

Calendar

Next Board of Directors Meeting-April 9, 2024

Adjourn

Julian Almaraz,

President

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