



DISCOVERY CHARTER PREPARATORY SCHOOL

13570 Eldridge Avenue, Sylmar, CA 91342

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

Board Meeting Agenda – Monday, April 15, 2024, 4:00 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

Feb 2024 financials

FY23-24 Operating Budget Revision

Audit Contract

Contract Renewal Consultant

Principal's Report presented by Principal

Karen Smith, Principal

Renaissance Star Testing Complete

CAST in the process

CAASP Pre-test administered

Low-performing Status

Leadership Team

CCSA Luncheon

CCSA Conference Updates

CCSA Support

2024-2025 Budget draft

Field Trips for Students

In N Out April 29, 2024, 2:00-4:00 pm

PAC, SSC and ELAC meetings and attendance

Results Teacher/Staff Updates

Updates

Student Success Counselor's Report

Antonio Sanchez, Student Success Coach

Discipline

Counseling

Athletics

Academic Counselor

Monique Altamirano, College Counselor

College Classes

Scheduling

Human Resources & Operations

Lucero Perez, HR & Operations

Manager

Current Employee Updates

Form 700 Updates

Employee Renewals for 2024-2025 SY

KIT Grant Update

New Business

Calendar

Next Board of Directors Meetings – 5/22/2024

Adjourn

Julian Almaraz, President

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