



DISCOVERY CHARTER PREPARATORY SCHOOL

13570 Eldridge Avenue, Sylmar, CA 91342

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

Board Meeting Agenda – Thursday, May 23, 2024, 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

Approval of the Minutes from the April 15,2024 Board Meeting

Approval of MOU with Interagency Agreement between the DCFS and WDACS, LACOE, Discovery Charter Prep for a long-term

Transportation Plan to ensure School Stability for Foster Youth Care

Approval March 2024 Financial Reports

Approval April 2024 Financial Reports

Public Hearing on LCAP 2023-2024

CSMC Consulting Contract for Services Supporting Renewal Process

CSMC (Back Office)

Dennis Ngyuen, School

Business Manager (CSMC)

March 2024 Financials

April 2024 Financials

Board Report through April 2024

Principal's Report presented by Principal

Karen Smith, Principal

Testing

Rental Possibility

2024-2025 Plans

2024-2025 Draft Budget

Faculty and Staff

Brown Act and Governance Training

Sylmar Neighborhood Council

Sylmar Women's Club

Enrollment and Sports

In'N Out

Oversight LAUSD Annual Performance Visitation

Student Success Counselor's Report

Antonio Sanchez, Student Success Coach

Discipline

Counseling

Athletics

Academic Counselor

Monique Altamirano, College Counselor

Decision Day

Academic Counseling

College Counseling

Social/Emotional Support

Board of Director Scholarship Applicants

End of Year/Beginning of year prep

Human Resources & Operations

Lucero Perez, HR & Operations

Manager

SB740 Application Signatures

Health and Dental Benefits Updates



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24-25 Employee Agreements

Facility Updates

New Business

Calendar

Next Board of Directors Meetings – 06/25/2024

Adjourn

Julian Almaraz, President

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

Closed Session

2024-2025 Budget