



DISCOVERY CHARTER PREPARATORY SCHOOL

13570 Eldridge Avenue, Sylmar, CA 91342

www.discoveryprep.org

(818)897-1187

Board Meeting Agenda – Tuesday, June 25, 2024, 2:00 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 for June 25, 2024
- Approval of the Minutes from the May 23, 2024 Board Meeting
- Approve May 2024 Financials
- Approve 2024-25 LCAP
- Approve 2024-25 Initial Budget
- Approve Pursuit of 2024-25 Title Funds via the Consolidated Application (CONAPP)
- Approve the 2024-25 EPA Resolution
- Approve the 2023-24 Prop 28 Arts & Music in Schools Report
- Scholarships and Valedictorian Computer
- Acceptance of Alicia Santana’s BOD Member Resignation

CSMC (Back Office)

Dennis Ngyuen, School Business

- May 2024 Financials
- 2024-25 Initial Budget
- Pursuit of 2024-25 Title Funds via the Consolidated Application (CONAPP)
- 2024-25 EPA Resolution
- 2023-24 Prop 28 Arts & Music in Schools Report

Principal’s Report

Karen Smith, Principal

- 2023-24 Local Indicators
- Graduation and Get Together with Staff and Faculty at Casa Torres
- 2023-2024 OVERSIGHT ANNUAL PERFORMANCE REPORT
- Update Renewal
- CCSA Luncheon & Renewal Support
- CAASPP score results
- Faculty & Staff
- Contracts
- Sylmar Women’s Club Scholarship and Luncheon
- Rent
- Think Together and Gear UP

Student Success Counselor’s Report

Antonio Sanchez, Student Success Coach

- Enrollment
- Discipline
- Counseling
- Athletics

Academic Counselor

Monique Altamirano, College Counselor

- Graduation
- Post-Secondary Information
- End of Year

Human Resources & Operations

Lucero Perez, HR & Operations Manager

Updates:

- Employees
- Policies
- Summer 2024
- Insurance Claim (Rain Damage)
- Facility
- KIT

New Business

Calendar

Next Board of Directors Meetings – 07/25/2024

Adjourn

Julian Almaraz, President

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

Close Session to Follow