DISCOVERY BOARD OF DIRECTORS

Governing Board of Discovery Charter Preparatory School

REGULAR MEETING ORDER OF BUSINESS

13570 Eldridge Ave., Sylmar, CA 91342

6934 Enfield Avenue, Reseda, CA 91335

3917 Glenridge Dr, Sherman Oaks, CA 91423

6738 Encino Ave Unit 1, Lake Balboa, CA 9140

TELECONFERENCE MTG.

4:30 pm, Thursday October 8, 2026

Join Zoom Meeting
https://us06web.zoom.us/j/82478871199?pwd=aU6JYwvU7sfZ3T7tfUVH3ryvTtaNlx.1
Passcode: Cueej8

I. Call to Order

Meeting was called to order at ____

II. Roll Call

- Julian Almaraz Present ___ Absent ___
- Cesar Lopez Present ___ Absent ___
- Gustavo Valdivia Present ___ Absent ___
- Yemen Robinson Present ___ Absent ___
- Gerald Kleinman Present ___ Absent ___

III. Approval of Minutes

A. August 27 Minutes

IV. Business for Discussion

A. Fall Festival and Car ShowOctober 10th (6-10PM)
   1. Car and Motorcycle Show
   2. Food Vendors
   3. Student Council
      a) Haunted Hallway
         (1) Building 3
         (2) Art Class involved

B. Line of Credit

V. Business for Action

A. Recommendation to approve addition of new board member: Margret Woelke
B. EPA Resolution
C. Prop 28
D. Rate for Admin Substitute
E. Induction Program
F. PTO Payout

VI. Directors' and Leadership Updates

A. Enrollment, ADA
B. Outreach
   1. 2nd Coffee with the Principal 9/26
   2. Coffee with the Principal Hubbard Elementary 9/18
   3. Met with the Principal of PUC Inspire (Former site) 9/3
   4. SIBL-Board Meeting 9/3
C. Budget
   a) CSDC Conference Registration
   b) Imagine Learning

c) Momentum Power Inc
d) Renaissance

D. Board Members
E. HR / Staff Update
   1. Hired part-time Art position
   2. Part-time Art teacher will stay on
   3. Math position update
   4. Hired 2 part-time Sp. Ed. Assistants
   5. Hired a part-time Outreach
F. Student Achievement
   1. Back to School Night
      a) High attendance, over 60 sign-ins
      b) Los Angeles Mission College in attendance
      c) Instagram Link
   2. Met with Dr.Ornelas (LAMC)
   3. UC Conference 9/1
G. Currently working on…
   1. Hiring Art Position
   2. 30 Day IEP's
   3. FAFSA Workshop at LAMC 9/25
   4. SRLA 5K 9/26
   5. G.A.L.S outreach event 9/30
   6. Partnerships with schools
   7. CSU Conference
      a. CCGI Initiative
   8. College Class updates
   9. Social/Emotional Support
   10. Los Angeles Mission College Support on campus
   11. Attendance Initiatives and Updates
   12. Compliance Requests
      a. Insurance request
      b. Invoice flow confirmation
H. Misc.
I. Other

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel Updates Personnel (Government Code Section 54957)

IX. Adjournment

A. Meeting was adjourned at ___.

The Discovery Governing Board encourages your attendance and participation at its monthly meetings.
Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling **(818) 897-1187**. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.
Materials related to an item on this Order of Business distributed to the Discovery Governing Board are available for public inspection at the Discovery Charter Preparatory School Main Offices. The Discovery Governing Board invites all interested community members to attend the monthly Board meetings. Meeting calendars, agendas and minutes for previous meetings may be found in the Discovery Charter Preparatory School Main Office, as well as at:
https://discoveryprep.org/