

Discovery Charter Preparatory School
Board Meeting Agenda - Thursday, June 24, 2021, 12:00pm via Zoom

Location: Discovery Charter Preparatory School - 13570 Eldridge Avenue, Sylmar, California 91342 / (818) 897-1044

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 May 27, 2021 Board Meeting

Approval of the 2021-2022 SACS Preliminary Budget Report

Approval of the 2021-202 Consolidated Application Spring Release

Approval of the Updated Wellness Policy

Chief Financial Officer's Report

Sheryl Schubert, Chief Financial Officer

Financial Statements – May, 2021

Bank, Accounts Receivable, and Accounts Payable Balances – as of June 24, 2021

COVID-19 Cash Flow Projection

Scholarship Fund Balance – as of June 24, 2021

Facility

Principal's Report

Karen Smith, Principal

Presentation of the 2021-2024 Local Control Accountability Plan (LCAP)

2020-2021 LAUSD Annual Oversight Visit

Staffing

Student Success Counselor's Report

Antonio Sanchez, Student Success Counselor

School Culture: Attendance, Grades, Discipline, In-Person Assessments, & Testing

Outreach: Videos & Flags

Athletics: Season 1

Director of College Counseling's Report

Maria Otero, Director of College Counseling

College Acceptance Rates for 2021 Graduating Class

BOD Scholarship Disbursement

Senior Surveys

Senior Checklist

New Business

Calendar

Next Board of Directors Meetings – June 25, 2021 @ 12:00pm via Zoom

Adjourn

Julian Almaraz, President

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