



MEETING AGENDA – Wednesday, February 15, 2023

- I. Call to Order and Roll Call
- II. Mission and Vision - Tiana
- III. Informational
- IV. Financial Report
- V. Consent Agenda
 - I. Approval of Minutes—January
 - II. Financial Reports —January
 - III. Payables—January
 - IV. Staff Report—January
- VI. Public Comment
- VII. Items for Discussion
 - I. Strategic Planning Session
 - II. Annual Report
 - III. Superintendent Contract
 - IV. Board Self Assessment
 - V. Climate Survey
 - VI. Policies
- VIII. Matters For Approval
 - I. Revised Vision Statement
 - II. Lunch Service RFP 2023-2024
 - III. Sexual Harassment Policy
 - IV. Conflict Resolution Policy
- IX. School Report
- X. Working Groups Update
 - I. Development
 - II. Finance
 - III. Policy
 - IV. Diversity and Equity
 - V. Discover Our World
- XI. PAC Update
- XII. Recognition
- XIII. Adjournment

**Complaints or concerns regarding a Board member or any other school employees associated with the Discovery Charter School shall first be addressed in writing and delivered to the Board President at least (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Proposed minutes of this meeting will be available for public inspection at the Discovery Charter School located at 800 Canonie Dr. Chesterton, IN 46304 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (Open meeting Act, Indiana code 5.14.1_5*

