



MEETING AGENDA – Wednesday, April 19, 2023 @ 630p

- I. Call to Order and Roll Call
- II. Mission and Vision - Ryan
- III. Informational
- IV. Financial Report
- V. Consent Agenda
 - I. Approval of Minutes—March
 - II. Approval of Minutes—March 23, 2023 & March 7, 2023 Executive Session
 - III. Financial Reports —March
 - IV. Payables—March
 - V. Staff Report—March
- VI. Public Comment
- VII. Items for Discussion
 - I. Strategic Planning Session
 - II. Annual Report
 - III. Executive Director Hiring Process
 - IV. Board Self Assessment
 - V. Climate Survey, results?
 - VI. Working Groups
 - VII. Staff Appreciation
- VIII. Matters For Approval
 - I. Ernesto's Position
 - II. Cleaning Service Contract
 - III. Advisory Committee
 - IV. Admissions Policy
 - V. Civility 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. Next Meeting 5/17 at 630p

XIII. Recognition

XIV. 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 Canonic 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*

