



# DISCOVERY

## CHARTER SCHOOL

BOARD OF DIRECTORS

### MEETING AGENDA – Wednesday 04/20/22

- I. Call to Order and Roll Call
- II. Spotlights
- III. Approval of Minutes — March
- IV. Financials
  - I. Financial Reports
  - II. Payables
- V. Public Comment
- VI. Items for Discussion
  - I. COVID Policy
  - II. BSU Office of Charter School Waiver for 2/3
  - III. Barn Renovation Contractor
  - IV. Superintendent Evaluation
- VII. Matters For Approval
  - I. Superintendent Evaluation
  - II. BSU Office of Charter School Waiver for 2/3
  - III. Barn Renovation Contractor
  - IV. Board Officers
- VIII. School Report
- IX. Working Groups Update
  - I. Development
  - II. Finance
  - III. Policy
- X. PAC Update
- XI. Recognition
- XII. Confirm May Meeting 5/18/22
- 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*