



MEETING AGENDA – Wednesday, May 17 @ 630p

- I. Call to Order and Roll Call
- II. Mission and Vision - Jessica
- III. Informational
- IV. Financial Report
- V. Consent Agenda
 - I. Approval of Minutes—April
 - II. Approval of Minutes—Executive Sessions 4/19
 - III. Financial Reports —April
 - IV. Payables—April
 - V. Staff Report—April
- VI. Public Comment
- VII. Items for Discussion
 - I. Strategic Planning
 - II. Annual Report
 - III. 2023-2024 Budget
 - IV. Executive Director Hiring Process
 - V. Board Self Assessment
 - VI. Climate Survey, results
 - VII. Culture of Care Policy
 - VIII. Tobacco Free Campus Policy
 - IX. Revised Mission First Reading
- VIII. Matters For Approval
 - I. Board Meeting Dates '23/'24
 - II. Cleaning Service Contract
 - III. Math Curriculum Adoption - Envision Math
 - IV. FSMC
 - V. Anti Bullying Policy
 - VI. Seclusion and Restraint Policy
 - VII. Dean Position
 - VIII. Adding a counselor/social worker
- IX. School Report
- X. Working Groups Update
 - I. Development
 - II. Finance
 - III. Policy
 - IV. Diversity and Equity
 - V. Advisory Committee
- XI. PAC Update

XII. Next Meeting 6/21 at 530p

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 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