



DISCOVERY

CHARTER SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA – Wednesday 12/15/21 at 1830

- I. Call to Order and Roll Call
- II. Approval of Minutes — October
- III. Financials
 - I. Financial Reports
 - II. Payables Review
 - III. Staff Stipends/Bonuses
 - I. Teacher Appreciation Grant 12/15/2022
 - II. Winter Bonus - Amazon Gift Cards
 - III. After School Clubs / Additional Responsibility Stipends 11/30/2021
 - IV. Annual Certified Retention Bonus 11/15/202
- IV. Public Comment
- V. Items for Discussion
 - I. Recruitment
 - II. Internet
- VI. Matters For Approval
 - I. Board Officers
 - II. Superintendent Contract
 - III. Bylaws
 - IV. Internet
- VII. School Report
- VIII. Working Groups Update
 - I. Development
 - II. Finance
 - III. Policy
- IX. PAC Update
- X. Recognition
- XI. Confirm January Meeting 1/19/22
- XII. 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*