



MEETING AGENDA – Wednesday, July 19, 2023 @ 530p

- I. Call to Order and Roll Call
- II. Mission and Vision - Ryan
- III. Informational
- IV. Financial Report
- V. Consent Agenda
 - I. Approval of Minutes—Special Meeting and Regular Meeting June
 - II. Financial Reports —June
 - III. Payables—June
 - IV. Staff Report—June
- VI. Public Comment
- VII. Items for Discussion
 - I. Strategic Planning
 - II. Annual Report
 - III. Outdoor Signage
 - IV. Movie night
 - V. Transition
- VIII. Matters For Approval
 - I. Professional Standards Policy
 - II. Discipline Policy
 - III. Uniform Policy
 - IV. Student Handbook
- IX. School Report
- X. Working Groups Update
 - I. Development
 - II. Finance
 - III. Policy
 - IV. Diversity and Equity
 - V. Discover Our World 2024
- XI. PAC Update
- XII. Next Meeting 8/16 @630p
- XIII. Recognition
- XIV. Adjournment

- XV. **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*