

DISCOVERY CHARTER SCHOOL
BOARD OF DIRECTORS
MEETING AGENDA – 7/21/21

6:30 pm

I. Call to Order and Roll Call

II. Approval of Minutes

III. Financials

- Financial Reports
- Payables Review

IV. Public Comment

V. Items for Approval

- Board of Directors Positions
- 2021/2022 Student Handbook
- 2021-2022 Staff Handbook
- Paver Recommendation
- Fire System Pump Repair
- School Safety Plan
- Superintendent Summative Yearly Evaluation

VI. Matters For Discussion

- Capital Improvement Project/Fundraiser

VII. School Report

VIII. Working Groups Update

- Development
- Finance

IX. PAC Update

X. Recognition

XI. Confirm Upcoming Dates

- Upcoming Monthly Board Meeting
 - Wednesday, August 18th, 2021 at 6:30 p.m.

XI. 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