



# DISCOVERY

## CHARTER SCHOOL

BOARD OF DIRECTORS

### MEETING AGENDA – 08/18/21 | 6:30 pm

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Financials

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  - Financial Reports
  - Payables Review
- IV. Public Comment
- V. Items for Approval
  - I. Board Resolution 2021-81821 Technology Recycling
- VI. Matters For Discussion
  - Capital Improvement Project/Fundraiser
  - Board Terms/Policy Update
  - Board Retreat
  - Board Email(s)
- VII. School Report
- VIII. Working Groups Update
  - Development
  - Finance
- IX. PAC Update
- X. Recognition
- XI. Confirm Upcoming Dates
  - Upcoming Monthly Board Meeting
    - Wednesday, September 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 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*