



DISCOVERY

CHARTER SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA – Wednesday 9/22/21 at 630p

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Financials
 - Financial Reports
 - Payables Review
- IV. Public Comment
- V. Matters For Discussion
 - October Board Meeting
 - Recruitment/Terms Process
 - Book Study
 - Employee Retention Tax Credit (ERTC)
- VI. Matters For Discussion
 - Superintendent Goals
 - Employee Retention Tax Credit (ERTC)
- VII. School Report
- VIII. Working Groups Update
 - Development
 - Finance
 - Policy
- IX. PAC Update
- X. Recognition
- XI. Confirm Upcoming Dates
 - Upcoming Monthly Board Meeting - October- TBA
- 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)*