



MEETING AGENDA – WEDNESDAY, April 17, 2024 @ 7:00 pm in the Learning Pavilion

- I. Call to Order and Roll Call
- II. Student and Staff Recognition
- III. Mission and Vision - Lori
- IV. President Update/Announcements
- V. Financial Report
 - a. Discover Our World Update - Kiki
- VI. Consent Agenda
 - a. Approval of Minutes: February
 - b. Financial Reports: January (needs signed) and February
 - c. Payables: January (needs signed) and February
 - d. Staff Report: February
- VII. Public Comment
- VIII. Items for Discussion
 - a. Charter Facility Grant
 1. Capital Projects
 - b. Advisory Committee(s)
 1. Old board Members
 2. PAC
 - c. Cleaning Contract
 - d. Technology Policy
 - e. Executive Director Contract
 - f. New Teacher Licensing Requirements
- IX. Matters For Approval
 - a. Social Media Policy
 - b. COVID Policy
 - c. Admissions Policy
 - d. Staff Raises
- X. School Report
- XI. Working Groups Update
 - a. Development
 - b. Finance
 - c. Policy
 - d. Diversity and Equity
- XII. PAC Update
- XIII. Next Meeting WEDNESDAY May 15th, 2024 @ 6:00 pm
- XIV. Recognition
- XV. 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