

**DISCOVERY CHARTER SCHOOL
BOARD OF DIRECTORS
MEETING AGENDA – 10/27/21**

6:30 pm

I. Call to Order and Roll Call

Lisa Gonzalez meeting called to Order 6:33 p.m., Julie Tegt, Jessica Lynch, Lori Knox-Lindsay, Tim Nelson, Mylese Tucker, Kelly Hunt, Present. Suzanne Radzik Absent.

Discovery Pamela Moore and Ernesto Martinez present

Gabriele Group Present

II. Approval of Minutes

Motion to approve September Minutes Lisa Gonzalez, Julie Tegt 2nd, The Board Unanimously voted to approve September Minutes.

III. Financials

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- Financial Reports
 - Payables Review

Review of Financial reports and payables. Good cash position, discussed grants received, reimbursement credits, overall we are in good fiscal shape. *Tim Nelson motion to approve financials and payables, 2nd Lisa Gonzalez, The Board voted to approve Financials and Payables. 7 in favor, Julie Tegt - Abstained*

IV. Public Comment- NONE

V. Matters for Discussion

- November/December Board Meeting- next meeting will be in December
- Recruitment/Terms Process – update policy
- Superintendent Contract – set meeting to discuss
- Staff Holiday Luncheon – determine catering options and amount

VI. Matters for Approval

- Annual Certified Employee Retention Bonus- Tim Nelson motion to approve, 2nd Lisa Gonzalez. *The Board unanimously voted to approve annual certified employee retention bonus.*
- Staffing Report- new hires Lia Lombardini-Substitute teacher effective 10/14/21

VII. School Report:

- 512 enrollments as of 10/25/21
- Discovery Dialogue
- Certified staff retention bonus
- STEM- committee is in the process of finalizing our school's definition of STEM education, continuing to work through the state rubric to become STEM certified.
- Teacher conferences Nov 1-5th
- Book Fair Nov 8-12th
- Season Boards
- Diversity Boards
- Valparaiso University's Professional Educators Partnership planning meeting on October 14th

VIII. Working Group Updates

- Development: will meet as needed
- Finance: will meet again as needed.
- Policy- Jessica Lynch and Julie Tegt added to policy group, future meeting to be set

IX. PAC Update: Fall Fest great turnout, pie sales 659 pies, upcoming Twilight parade November 27, 2021 Polar Express Theme.

X. Recognition: Tim Nelson thank you for your service and dedication to Discovery, volunteers, and staff for all the work put into the extra club and activities.

XI. Confirm Upcoming Dates

- Upcoming Monthly Board Meeting
 - Wednesday, December 15, 2021 at 6:30 p.m.

XII. Adjournment: Lisa Gonzalez meeting adjourned 7:21p.m.

**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*