

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

**6:30 pm**

I. Call to Order and Roll Call

Called to Order 6:32 p.m., Julie Tegt, Jessica Lynch, Lori Knox-Lindsey, Tim Nelson, Mylese Tucker (phone), Lisa Gonzalez Present. Suzanne Versteeg Radzik absent.

Discovery Pamela Moore and Ernesto Martinez present

Gabriele Group Present

II. Approval of Minutes Motion by Lisa Gonzalez to approve June Minutes, Tim Nelson 2nd

*The Board Unanimously voted to approve June Minutes. Tim Nelson motion to approve financials and payables*

III. Financials

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- Financial Reports
- Payables Review

*Financial Reports and Payables were reviewed year end. We are in a good financial position. Tim Neslon Motion to approve Financial Reports and Payables, Lisa Gonzalez 2<sup>nd</sup>, the Board Unanimously voted to approve Financial Reports and Payables.*

IV. Public Comment None

V. Items for Approval

- Board of Directors

*Julie Tegt Motion for Kelly Hunt to start term as PAC president Jessica Lynch 2<sup>nd</sup>, The Board Unanimously voted to approve Kelly Hunt and begin her term as PAC President.*

*Julie Tegt Motion to Elect Lisa Gonzalez as Board President, Tim Nelson 2<sup>nd</sup>, the Board Unanimously votes to approve Lisa Gonzalez as Board President effective at 6:50 p.m. July 21, 2021.*

- 2021/2022 Student Handbook-  
*Julie Gonzalez Motion to approve handbook adjustments and post student handbook, Tim Nelson 2<sup>nd</sup>, The Board Unanimously voted to approve student handbook.*
- 2021-2022 Staff Handbook  
*Lisa Gonzalez Motion to approve staff handbook with adjustment for staff to wear jeans on hike days, Friday's and Field Trip days, Tim Nelson 2<sup>nd</sup>, the Board Unanimously voted to approve staff handbook with adjustment for staff to wear jeans on hike days, Friday's and Field Trip days.*
- Paver Recommendation, roll out at Meet and Greet, sell at Fall Fest, various sizes and pricing available.
- Fire System Pump Repair a new fire system pump is needed would be about a 2-day job, Ernesto received one quote. Going to look into additional quotes/information from Fire Department and move forward with replacement.
- School Safety Plan  
*Motion by Tim Nelson to approve recommended school safety plan, Jessica Lynch 2<sup>nd</sup>, 6 members in favor, one opposed, The Motion to approve recommended school safety plan passes 6-1.*
- Superintendent Summative Yearly Evaluation *Julie Tegt Motion to accept superintendent summative yearly evaluation score and bonus, Tim Nelson 2<sup>nd</sup> The Board unanimously voted to approve summative yearly evaluation.*

## VI. Matters For Discussion

- Capital Improvement Project/Fundraiser – Paver Recommendation plan, various sizes and pricing available

VII. School Report Registration has begun, online all week in person Wednesday 7 am to noon and Thursday the 22<sup>nd</sup> from facilities. HVAC purifiers have been installed,

carpet cleaning will take place in July, First staff day planning picnic with assistance from PAC.

VIII. Working Groups Update

- Development, paver recommendation and roll out
- Finance- will meet in September or as needed to discuss budget and finances

IX. PAC Update Kelly has started term as PAC president, back to school water park event, upcoming events Fall Fest

X. Recognition Julie Tegt for her service and commitment as Board President.

XI. Confirm Upcoming Dates

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

XI. Adjournment Meeting adjourned 7:37 p.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*