

**DISCOVERY CHARTER SCHOOL
BOARD OF DIRECTORS
MEETING AGENDA – 8/18/21 6:30pm**

- I. Call to Order and Roll Call 6:32 p.m. Lisa Gonzalez, Jessica Lynch, Lori Knox-Lindsey, Tim Nelson, Julie Tegt-virtual attendance, Kelly Hunt Present, Mylese Tucker Absent, Suzanne Versteeg Radzik Absent

Discovery Charter School Pamela Moore-virtual attendance and Ernesto Martinez present

Gabriele Group Present

- II. Approval of Minutes, *Motion by Lisa Gonzalez to approve Minutes for 7/21/21, 7/27/21, and 8/05/21, 2nd by Tim Nelson, The Board Unanimously voted to approve Minutes for 7/21/21, 7/27/21, and 8/05/21,*

III. Financials

- Financial Reports
- Payables Review
- *Alan discussed financial position, reviewed payables, discussed outsiders view of our financial position. Motion by Lisa Gonzalez to approve financials and payables Jessica Lynch second. The Board Unanimously voted to approve the motion.*

IV. Public Comment- NONE

V. Items for Approval

- Board resolution 2021-81821 Technology Recycling: Two companies one in GA one in Chicago, Chicago company is cheaper, GA company have to pay for shipping, Chicago company has a pallet pickup. *Lisa Gonzalez Motion to approve recycling plan and move forward, Tim Nelson 2nd the Board Unanimously voted to approve the motion. Board President Lisa Gonzalez and Board Secretary Jessica Lynch signed off on approval document for recycling of goods.*

VI. Matters for Discussion

- Capital Improvement Project/Fundraiser Building our future Brick by Brick fundraiser launched, key upcoming selling dates Fall Fest October 3.
- Board Terms/Policy Update Working group to look into acknowledging board terms and transition of terms processes, include in the By-Laws.
- Board Retreat- Location TBD, September 10- 5:30 p.m. to 7:30 p.m.

- Board emails- All members to be assigned a Discovery Charter contact email.
- VII. School Report- 510 enrollment, PD week was success, team building, mentor meetings, assistant principal love and logic teaching practices, great turnout at meet& greet. First day of school success.
- VIII. Working Group Updates
- Development, Capital Improvement Project launched, to meet as needed
 - Finance, to meet in September or as needed
- IX. PAC Update
- Water Park was a success, 520 tickets sold, September 11, Popcorn Parade, October 3, Fall Fest, October 24, Roger's Park Bonfire
- X. Recognition: Ernesto and Pam, The Administration, teachers, parents, and volunteers successful first day back to school.
- XI. Confirm Upcoming Dates
- Upcoming Monthly Board Meeting
 - Wednesday September 22, 2021 at 6:30 p.m.
- XII. Adjournment Lisa Gonzalez Adjourned meeting at 6:59 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*