

## MEETING AGENDA – Wednesday 07/13/22 at 5:30

### I. Call to Order and Roll Call

Lisa Gonzalez meeting called to Order 5:33 p.m., Julie Tegt, Mylese Tucker, Kelly Hunt, Jessica Lynch, Suzanne Radzik, Present.

Lori Knox-Lindsay, Tiana Clark, Ryan Schoffelmeer - Not-Present.

Discovery - Ernesto Martinez and Debra Weller- Present

Gabriele Group - Present

### II. Approval of Minutes —Lisa Gonzalez motioned to approve the May minutes. Suzanne Radzik - 2nd. *The Board Unanimously voted to approve May minutes.*

### III. *Financials*

I. Financial Reports-reviewed by Gabrielle group

II. Payables Review- reviewed by Gabrielle group

Lisa Gonzalez- Motion to approve Financials & Payables, Jessica Lynch— 2<sup>nd</sup>. *The Board Unanimously voted to approve Financials.*

### V. Public Comment- NONE

### VI. Items for Discussion

I. COVID 2022-2023 Response Plan - Updated- Ernesto Martinez reported that things are going well and no major updates- will review every six months.

- II. Mileage Reimbursement Staff and Admin- Gabriele Group will along with Ernesto Martinez on reimbursement plan.
- III. Domestic Partnership Policy and Affidavit Statement- Ernesto Martinez explained the new policy and first reading.
- IV. Title IX- Ernesto Martinez explained the new policy and first reading.
- V. Background Check Policy - Ernesto Martinez explained the update to the policy. Suzanne Radzik motioned to approve. Lisa Gonzalez - 2nd.  
*The Board Unanimously voted to approve the Background Check Policy.*
- VI. Student Handbook - Ernesto Martinez explained the updates to the handbook. Lisa Gonzalez motioned to approve. Jessica Lynch- 2nd.  
*The Board Unanimously voted to approve the 2022-2023 Student Handbook.*
- VII. Employee Handbook - Ernesto Martinez explained the updates to the handbook. Lisa Gonzalez motioned to approve. Jessica Lynch- 2nd.  
*The Board Unanimously voted to approve the 2022-2023 Employee Handbook.*
- VIII. Superintendent Goals - Board decided to table the discussion of goals until the board retreat.
- IX. Schedule of 2022-2022 School Year Board Meetings- Lisa Gonzalez motioned to approve. Suzanne Radzik- 2nd.  
*The Board Unanimously voted to approve the 2022-2023 Board Meeting Schedule.*

## VII. Matters for Approval

I. COVID 2022-2023 Response Plan - see above

II. Mileage Reimbursement Staff and Admin - see above

III. Background Check Policy - see above

IV. Student Handbook - see above

V. Employee Handbook - see above

VI. Personnel Report - Lisa Gonzalez motioned to approve that a personal report will be included in board agenda and a consent agenda will be utilized going forward to include minutes, financials and personnel report.

Jessica Lynch- 2nd.

*The Board Unanimously voted to approve a consent agenda.*

VIII. School Report - Ernesto Martinez announced new administration- Debra Weller- Principal and Michelle Hornyak- Assistant Principal. Registration began today- all grades on a wait list expect 5th grade. Carpets have been cleaned, bathrooms and painting updated, redoing fence around the outdoor classroom. Playground update, and barn and basement cleaned out, and pavement update. Purchase expanded Power School programs and ILearn scores were released.

School committee updates were discussed.

## IX. Working Groups Update

I. Development- Barn progress was updated and new picnic tables were purchased for new paver area.

II. Finance – Did not meet- will meet once student count is finalized.

III. Policy -Discussed policy updates already.

X. PAC Update- Deep River Water Park - August 5th, Fall Fest - Valparaiso-October 9th, Teacher Appreciation Week, purchased a set of Chromebooks to replace a Middle School set and lockers for instructional aides. Movie night at Sunset Hill - August 12th.

XI. Recognition- Ernesto Martinez recognized Jen Haubold for always helping out with everything.

XII. Adjournment Lisa Gonzalez meeting adjourned at 6:31 p.m. Next meeting August 17, 2022.

*\*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*