

MEETING AGENDA – Wednesday 08/17/22 at 7:00

I. Call to Order and Roll Call

Lisa Gonzalez meeting called to Order 7:01 p.m., Julie Tegt, Kelly Hunt, Jessica Lynch, Lori Knox-Lindsay, Tiana Clark, Ryan Schoffelmeer - Present.

Mylese Tucker, Suzanne Radzik,- Not-Present.

Discovery - Ernesto Martinez and Debra Weller- Present

Gabriele Group - Present

II. Financial Report

I. Financial Reports-reviewed by Gabrielle group

II. Payables Review- reviewed by Gabrielle group

III. Consent Agenda -

I. Approval of Minutes - July

II. Financial Reports - July

III. Payable - July

IV. Staff Report - July

Lisa Gonzalez- Motion to approve Financials & Payables, Jessica Lynch— *2nd. The Board Unanimously voted to approve the Consent Agenda.*

IV. Public Comment- NONE

V. Items for Discussion

I. Mileage Reimbursement Staff and Admin- Ernesto Martinez that policy is in the works. Federal rate for

reimbursement will be given. Process for reimbursement was discussed.

Lisa Gonzalez motioned to approve. Jessica Lynch- 2nd.

The Board Unanimously voted to approve the Mileage Reimbursment Policy.

VI. Matters for Approval

I. Domestic Partnership Policy and Affidavit Statement-

Lisa Gonzalez motioned to approve. Ryan Schoeffelmeer- 2nd.

The Board Unanimously voted to approve the Domestic Partnership Policy and Affidavit Statement.

II. Title IX

Lisa Gonzalez motioned to approve. Jessica Lynch- 2nd.

The Board Unanimously voted to approve the Title IX Policy.

III. IDOE Evaluation Plan

Lisa Gonzalez motioned to approve. Jessica Lynch- 2nd.

The Board Unanimously voted to approve the IDOE Evaluation Plan.

IV. TAG Policy

Lisa Gonzalez motioned to approve. Jessica Lynch- 2nd.

The Board Unanimously voted to approve the TAGPolicy.

VII. School Report

Ernesto Martinez reported that Discovery is at the highest enrollment in school history. The school has purchased and made updates to Power School and absence automatic calls and fee payment. School staff is using an app to clock in/out and ILEARN scores were released.

Deb Weller reported about school committees.

IX. Working Groups Update

I. Development- Barn progress was updated, parking lot was paved and larger paving project is needed in the near future. Summer cleaning, painting, and new well will be installed.

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

III. Policy -Discussed policy updates already.

X. PAC Update- Fall Fest - Valparaiso-October 9th, successful water park night, Top 10 for Back to School, need to fulfill volunteer positions and update on all upcoming events.

XI. Recognition- Recognition was given to Kelly Vander Vliet for all her work with PAC with back to school, Joe Gonzalez for painting the asphalt, Lisa Gonzalez for planting, Andi Janz-Davis with

sustainability support and staff, Deb Weller and Michelle Hornyak for helping the staff with all of the back to school questions, and to all of the administration for a great first day.

XII. Confirm Board Retreat - 9/17 @ 9:00 am - Joe's Bread

XIII. Adjournment Lisa Gonzalez meeting adjourned at 7:50 p.m. Next meeting September 21, 2022 at 6:30 pm.

**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*