

## MEETING MINUTES – Wednesday, DECEMBER 20, 2023 @1900 Location: Discovery Charter School

## DISCOVERY CHARTER SCHOOL BOARD EXECUTIVE MEETING MINUTES

Lisa Gonzalez called the Executive Session to order at 7:06 pm. Lisa Gonzalez, Lori Knox-Linsday, Tiana Clark, Miranda Wilkening, Kelly Hunt Vander Vliet, and Mylese Tucker were present. Jessica Lynch joined via telephone. Ryan Schoffelmeer and Suzanne Radzik were not present. Greg Guernsey was also in attendance.

The session was held in accordance to the exception 5-14-1.5-6.1 and new business was discussed.

Lisa Gonzalez adjourned the meeting at 7:37 pm.

I. 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