



**DISCOVERY**  
CHARTER SCHOOL  
BOARD OF DIRECTORS

## EXECUTIVE MEETING MINUTES

November 10, 2023

The Discovery Charter School Board of Directors, as authorized by applicable statute, specifically Indiana Code 5-14-1.5-6.1(b)(9), met in executive session at Discovery Charter School, 800 Canonie Dr., Porter, IN 46304 on Friday, November 10<sup>th</sup>, 2023 for the following statutorily authorized purpose: “To discuss a job performance evaluation of individual employees.”

Lisa Gonzalez called the meeting to order at 7:37 am.

Present:

- Lisa Gonzalez, Board President
- Jessica Lynch, Board Vice President
- Ryan Schoffelmeer, Member
- Mylese Tucker, Member
- Kelly Hunt Vander Vliet, Member
- Suzanne Radzik, Board Treasurer
- Tiana Clark, Member
- Greg Guernsey, Executive Director of Discovery Charter School

Absent:

- Miranda Wilkening, Member
- Lori Knox-Lindsay, Member

*It is certified that no subject matter was discussed other than that specifically allowed and referenced above.*

Lisa Gonzalez adjourned the meeting at 8:05 am.