



# DISCOVERY CHARTER SCHOOL

BOARD OF DIRECTORS

## EXECUTIVE SESSION MINUTES

Wednesday April 24, 2024

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 Wednesday, April 24<sup>th</sup>, 2024, for the following statutorily authorized purpose: “To discuss a job performance evaluation of individual employees.”

Lisa Gonzalez called the meeting to order at 6:01 pm in the principal’s office.

Present:

- Lisa Gonzalez, Board President
- Suzanne Radzik, Board Treasurer
- Ryan Schoffelmeer, Member
- Tiana Clark, Member
- Kelly Hunt Vander Vliet, Member
- Mylese Tucker, Member
- Lori Knox-Lindsay, Member (via telephone)

Absent:

- Miranda Wilkening, Member
- Jessica Lynch, Member

Miranda Wilkening joined the meeting at 6:04 pm.

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

Lisa Gonzalez adjourned the meeting at 6:59 pm.