



MEETING AGENDA – Wednesday, January 17, 2024 @600p

- I. Call to Order and Roll Call
- II. Mission and Vision -Miranda
- III. Students/Staff Recognition
- IV. President Update/Announcements
- V. Financial Report
- VI. Consent Agenda
 - I. Approval of Minutes—November and Dec 20 Executive Session
 - II. Financial Reports —YTD
 - III. Payables—YTD
 - IV. Staff Report-November
- VII. Public Comment
- VIII. Items for Discussion
 - I. Strategic Plan, Finance
 - II. 2024-2025 School Calendar
 - III. 2024-2025 School Day, dismissal times
 - IV. Social Media Policy, staff
- IX. Matters For Approval
 - I. Board/Executive Director Business Personal Assistant
 - II. Advisory Committee
- X. School Report
- XI. Working Groups Update
 - I. Development
 - II. Finance
 - III. Policy
 - IV. Diversity and Equity
 - V. Discover Our World 2024
 - I. 3/1/24 @ Journeyman
- XII. PAC Update
- XIII. Next Meeting TUESDAY, February 20 @ 1800
- XIV. Recognition
- XV. Adjournment

XVI. *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*