DISCOVERY
CHARTER SCHOOL
BOARD OF DIRECTORS

# MEETING AGENDA – Wednesday, June 21, 2023 @ 530p

I. Call to Order and Roll Call

II. Mission and Vision - Suzanne

III. Informational

IV. Financial Report

V. Consent Agenda
   I. Approval of Minutes—-May
   II. Approval of Minutes—Executive Sessions 5/22, 5/27, 5/30, 6/5
   III. Financial Reports —May
   IV. Payables—May
   V. Staff Report—May

VI. Public Comment

VII. Items for Discussion
   I. Strategic Planning
   II. Annual Report
   III. Executive Director and Assistant Executive Director On-boarding
   IV. Board Self Assessment
   V. Culture of Care Policy
   VI. Professional Standards Policy
   VII. ERTC Money
   VIII. Staff Handbook
   IX. Counselor/SPED position
   X. Movie night
   XI. Summer planning days-staff

VIII. Matters For Approval
   I. Nicotine Free Campus Policy
   II. Budget
   III. Outdoor Signage
   IV. Math Curriculum
   V. Discipline Policy
   VI. Uniform Policy
   VII. Removal of Hair Policy
   VIII. Walking/Bike Riding Policy
   IX. Snack Policy
   X. Transportation Policy
   XI. Retention Policy
   XII. School Communication Policy
   XIII. Nondiscriminatory Policy
   XIV. Student Handbook

IX. School Report

X. Working Groups Update
    I. Development
    II. Finance
    III. Policy
    IV. Diversity and Equity
    V. Advisory Committee
    VI. Discover Our World 2024

XI. PAC Update

XII. Next Meeting 7/19 @530p

XIII. Recognition

XIV. Adjournment

**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*