



MEETING AGENDA – Wednesday, October 12, 2022

- I. Call to Order and Roll Call
- II. Mission and Vision
- III. Financial Report
- IV. Consent Agenda
 - I. Approval of Minutes—September
 - II. Financial Reports —September
 - III. Payables—September
 - IV. Staff Report—September
- V. Public Comment
- VI. Items for Discussion
 - I. Working Groups
 - II. Diversity, Equity and Inclusion Working Group
 - III. Teacher Winter Luncheon
 - IV. Front Entryway Project
- VII. Matters For Approval
 - I. Strategic Planning with National Charter School Institute
 - II. Retention Bonuses
 - III. Diversity, Equity and Inclusion Working Group
 - IV. Front Entryway Project
- VIII. School Report
- IX. Working Groups Update
 - I. Development
 - II. Finance
 - III. Policy
- X. PAC Update
- XI. Recognition
- XII. Confirm November Meeting —11/16
- XIII. Ball State Board Summit 11/30 and 12/01

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*

