



## MEETING AGENDA – Wednesday, November 16, 2022

- I. Call to Order and Roll Call
- II. Mission and Vision
- III. Thank you to Julie Tegt
- IV. Financial Report
- V. Consent Agenda
  - I. Approval of Minutes—October
  - II. Financial Reports —October
  - III. Payables—October
  - IV. Staff Report—October
- VI. Public Comment
- VII. Items for Discussion
  - I. Teacher Winter Luncheon
  - II. Strategic Planning Session
- VIII. Matters For Approval
  - I. PAC Board Member Recommendation to School Board
  - II. Winter Gift Card Bonus for Staff
  - III. November 30th Fall Stipends
  - IV. Teacher Appreciation Grant Bonus - December 15th
  - V. Working Groups
    - I. Curriculum Working Group
    - II. Discover Our World
- IX. School Report
- X. Working Groups Update
  - I. Development
  - II. Finance
  - III. Policy
  - IV. Diversity and Equity
- XI. PAC Update
- XII. Recognition
- XIII. Executive Session Book Review 12/14, next regular meeting January 18 @ 630p
- 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*