



DISCOVERY CHARTER SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA – 09/21/22

- I. Call to Order and Roll Call
- II. Mission and Vision
- III. Financial Report
- IV. Consent Agenda
 - I. Approval of Minutes—August
 - II. Financial Reports —August
 - III. Payables—August
 - IV. Staff Report—August
- V. Public Comment
- VI. Welcome to Michelle Hornyak
- VII. Items for Discussion
 - I. Board Positions
 - II. Diversity, Equity and Inclusion Working Group
- VIII. Matters For Approval
 - I. Board Positions
 - II. Board Goals
 - III. Superintendent Goals
 - IV. Diversity, Equity and Inclusion Working Group
- IX. School Report
- X. Working Groups Update
 - I. Development
 - II. Finance
 - III. Policy
- XI. PAC Update
- XII. Recognition
- XIII. Confirm October Meeting — 10/12 5p Exec Session: Board Strategic Planning, 630p open meeting
- XIV. Ball State Board Summit 11/30 and 12/01
- XV. Adjournment