



Discovery  
Creative  
Pathways  
Harper  
Woods



Discovery  
Creative  
Pathways  
Redford

## Discovery Creative Pathways

Board of Directors  
Special Board Meeting

### AGENDA

**Date:** April 2, 2024

**Time:** 4:00 PM EST

**Location:** DCP Redford

- I. Call to Order
- II. Roll Call
- III. Public Comment (*on Agenda items ONLY*)
- IV. Approval of April 2, 2024 Special Board Meeting Agenda
- V. Approval of Consent Agenda Items
  - a. March 6, 2024 Special Board Meeting Minutes
  - b. Approval of Fall Board Policies
    - i. Senate Bill 12
- VI. Educational Program Review - Laura Stabler, CMU
- VII. Celebrations and Good News
  - a. Harper Woods
  - b. Redford
- VIII. [PLA State of the School Report](#)
  - a. Staffing Update
  - b. Staff Certifications
  - c. Grow Your Own Program
- IX. Committee Reports
  - a. Academic
    - i. Reports/Update
      1. Enrollment Update Per Grade
      2. Chronic Absenteeism Update Per Grade
      3. SPED Update
      4. KPAWN Discussion
        - a. Academic Goals
          - i. 7% increase in proficiency in M-Step ELA
          - ii. 7% increase in proficiency in M-Step Math
          - iii. 90 % ADA scholar attendance rate
      5. Recommendations for Board Approval
  - b. Finance
    - i. Reports/Update
      1. February 2024 Financials
      2. KPAWN Discussion
        - a. Finance Goals
          - i. Minimum 60 Days Cash
          - ii. Minimum 2% Annual Surplus
      3. Recommendations for Board Approval
        - a. Harper Woods 2324 SY Landscaping Services
    - c. Governance

- i. Reports/Update
    - 1. KPAWN Discussion
      - a. Governance Goals
        - i. Management Evaluation
    - 2. Recommendations for Board Approval
- X. Other Business
- XI. Extended Public Comment (*remarks limited to 3 minutes per person*)
- XII. Authorizer Comment
- XIII. Board Comments
- XIV. [Board Meeting Evaluation Form](#)
- XV. Adjournment

**Next Board Meeting Date:** April 30, 2024 | 4:00pm ET at Harper Woods



A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Christina Garrett at 614.419.4689 prior to the meeting.