



Discovery  
Creative  
Pathways  
Harper  
Woods



Discovery  
Creative  
Pathways  
Redford

# Discovery Creative Pathways

Board of Directors  
Board Meeting

## AGENDA

**Date:** April 30, 2024

**Time:** 4:00 PM EST

**Location:** DCP Harper Woods

- I. Call to Order
- II. Roll Call
- III. Public Comment (*on Agenda items ONLY*)
- IV. Approval of April 30, 2024 Board Meeting Agenda
- V. Approval of Consent Agenda Items
  - a. Special Board Meeting Minutes
    - i. April 9, 2024
  - b. Approval of 2024-25 Board Meeting Calendar
- VI. Celebrations and Good News
  - a. Harper Woods
  - b. Redford
- VII. [PLA State of the School Report](#)
- VIII. Grow Your Own Program
- IX. Summer Advantage Program
- X. 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. March 2024 Financials
        2. KPAWN Discussion
          - a. Finance Goals
            - i. Minimum 60 Days Cash
            - ii. Minimum 2% Annual Surplus
        3. Recommendations for Board Approval
          - a. Camera System Upgrade (Harper Woods)
          - b. Door Trap System (Harper Woods)
          - c. Metal Detector System (Harper Woods)
          - d. Camera System Upgrade (Redford)
          - e. Keycard/FOB System (Redford)
      - c. Governance

- i. Reports/Update
  - 1. KPAWN Discussion
    - a. Governance Goals
  - 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:** May 28, 2024 | 4:00pm ET at Redford



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.