

Discovery Creative Pathways

Board of Directors Board Meeting **AGENDA**

Date: October 28, 2025 Time: 4:30 PM EST Location: DCP HW

- I. Call to Order
- II. Roll Call
- III. Public Comment (on Agenda items ONLY)
- IV. Approval of October 28, 2025 Board Meeting Agenda
- V. Approval of Consent Agenda Items
 - a. September 23, 2025 Board Meeting Minutes
- VI. Authorizer Comments (S. Hurt)
- VII. Celebrations and Good News
 - a. Harper Woods
 - b. Redford
- VIII. DCP Monthly Data Collection
- IX. Committee Reports
 - a. Academic
 - i. Reports/Update
 - a. BOY DIBELS Data Report
 - ii. KPAWN Discussion
 - iii. Academic Goals
 - a. 7% increase in proficiency in M-Step ELA
 - b. 7% increase in proficiency in M-Step Math
 - c. 90 % ADA scholar attendance rate
 - iv. Recommendations for Board Approval None
 - b. Finance
 - i. Reports/Update
 - a. September 2025 Financials
 - ii. KPAWN Discussion
 - iii. Finance Goals
 - a. Minimum 60 Days Cash
 - b. Minimum 2% Annual Surplus
 - iv. Recommendations for Board Approval None
 - c. Governance
 - i. Reports/Update
 - ii. KPAWN Discussion
 - iii. Recommendations for Board Approval None
 - d. Facilities
 - i. Reports/Update
 - ii. KPAWN Discussion
 - iii. Recommendations for Board Approval
 - a. Approval of 2025-26 Snow Removal Contract
- X. Other Business
- XI. Extended Public Comment (remarks limited to 3 minutes per person)
- XII. Board Comments

XIII. Board Meeting Evaluation Form

XIV. Adjournment

Next Board Meeting Date: November 25, 2025 | 4:30pm ET at Redford

