



Discovery
Creative
Pathways
Harper
Woods



Discovery
Creative
Pathways
Redford

Discovery Creative Pathways

Board of Directors Board Meeting

AGENDA

Date: August 26, 2025

Time: 4:30 PM EST

Location: DCP Harper Woods

- I. Call to Order
- II. Roll Call
- III. Public Comment (*on Agenda items ONLY*)
- IV. Approval of August 26, 2025 Board Meeting Agenda
- V. Reappointment of Board Members
 - a. John Halo
 - b. Valerie Murry
- VI. Election of Officers
- VII. Approval of Consent Agenda Items
 - a. Annual Board Resolutions
 - i. Place for Posting and Person to Post Notices
 - ii. Board Corresponding Agent
 - iii. Local Newspaper
 - iv. Legal Counsel
 - v. Account Designation Resolution
 - vi. Civil Rights Representative
 - vii. Homeless Children and Youth Liaison
 - viii. School Safety Commission Liaison Resolution
 - ix. Freedom of Information Act Coordinator
 - x. Title IX Representative
 - b. [Transparency Reporting Certification](#)
 - c. June 24, 2025 Board Meeting Minutes
- VIII. Authorizer Comments (S. Hurt)
- IX. Celebrations and Good News
 - a. Harper Woods
 - b. Redford
- X. [DCP Monthly Data Collection](#)
- XI. Committee Reports
 - a. Finance
 - i. Reports/Update
 - 1. June 2025 Preliminary Financials
 - ii. KPAWN Discussion
 - iii. Finance Goals
 - a. Minimum 60 Days Cash
 - b. Minimum 2% Annual Surplus
 - iv. Recommendations for Board Approval

- b. Academic
 - i. Reports/Update
 - 1. Summer Advantage End of Summer Report
 - 2. Skilled US
 - 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
 - c. Governance
 - i. Reports/Update
 - ii. KPAWN Discussion
 - iii. Governance Goals
 - iv. Recommendations for Board Approval
 - 1. Formation of a New Committee (Facilities)
- XII. Other Business
- XIII. Extended Public Comment (*remarks limited to 3 minutes per person*)
- XIV. Board Comments
- XV. [Board Meeting Evaluation Form](#)
- XVI. Adjournment

Next Board Meeting Date: September 23, 2025 | 4:30pm 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.