



Discovery
Creative
Pathways
Harper
Woods



Discovery
Creative
Pathways
Redford

Discovery Creative Pathways

Board of Directors Board Meeting AGENDA

Date: June 24, 2025

Time: 4:30 PM EST

Location: DCP Harper Woods

- I. Call to Order
- II. Roll Call
- III. Public Budget Hearing
 - a. Review of the Proposed 2025-26 School Operating Budget
 - i. Public Comment on the 2025-26 School Operating Budget
 - b. Approval of Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors
- IV. Public Comment (*on Agenda items ONLY - remarks limited to 3 minutes*)
- V. Approval of June 24, 2025 Board Meeting Agenda
- VI. Approval of Consent Agenda Items
 - a. May 27, 2025 Board Meeting Minutes
 - b. 2025-26 Provision Contract Renewal
- VII. Authorizer Comments (S. Hurt)
- VIII. Celebrations and Good News
 - a. Harper Woods
 - b. Redford
- IX. [DCP Monthly Data Collection](#)
- X. Committee Reports
 - a. Finance
 - i. Reports/Update
 - 1. May 2025 Financial Report
 - 2. 2024-25 Amended Budgets Motion and Resolution
 - a. 2024-25 General Fund Budget Amendment (*Action Item*)
 - b. 2024-25 Special Revenue Fund Budget Amendment (*Action Item*)
 - 3. 2025-26 Proposed Budget Motion and Resolution
 - a. 2025-26 General Fund Budget (*Action Item*)
 - b. 2025-26 Special Revenue Fund Budget (*Action Item*)
 - 4. Approval of 2024-25 Audit Engagement
 - ii. KPAWN Discussion
 - iii. Finance Goals
 - 1. Minimum 60 Days Cash
 - 2. Minimum 2% Annual Surplus
 - b. Academic
 - i. Reports/Update
 - ii. KPAWN Discussion
 - iii. Academic Goals
 - 1. 7% increase in proficiency in M-Step ELA
 - 2. 7% increase in proficiency in M-Step Math
 - 3. 90% ADA scholar attendance rate
 - iv. Recommendations for Board Approval
 - 1. Approval of PTO Payout
 - 2. Approval of PowerSchool additions
 - c. Governance
 - i. Reports/Update
 - ii. KPAWN Discussion
 - iii. Recommendations for Board Approval
 - 1. Approval of Board Retreat Date - July 11, 2025

- XI. Other Business
- XII. Extended Public Comment (*remarks limited to 3 minutes per person*)
- XIII. Board Comments
- XIV. [Board Meeting Evaluation Form](#)
- XV. Adjournment

Next Board Meeting Date: July 22, 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.