



Discovery  
Creative  
Pathways  
Harper  
Woods



Discovery  
Creative  
Pathways  
Redford

## Discovery Creative Pathways

Board of Directors Board Meeting

### AGENDA

**Date:** May 27, 2025

**Time:** 4:30 PM EST

**Location:** DCP Redford

- I. Call to Order
- II. Roll Call
- III. Public Comment (*on Agenda items ONLY - remarks limited to 3 minutes*)
- IV. Approval of May 27, 2025 Board Meeting Agenda
- V. Approval of Consent Agenda Items
  - a. April 22, 2025 Board Meeting Minutes
  - b. CMU Charter Contract Amendment #5
- VI. Authorizer Comments (S. Hurt)
- VII. Celebrations and Good News
  - a. Harper Woods
  - b. Redford
- VIII. [DCP Monthly Data Collection](#)
- IX. Committee Reports
  - a. Finance
    - i. Reports/Update
      1. KPAWN Discussion
      2. Finance Goals
        - a. Minimum 60 Days Cash
        - b. Minimum 2% Annual Surplus
      3. Recommendations for Board Approval (HW and Redford)
        - a. Approval of IT Management Company
        - b. Approval of Staff/Student Devices
        - c. Approval of Additional Cameras
        - d. Approval of Teacher Academic Bonus Plan
        - e. Approval of Culinary Vendor Contract - Aramark
  - b. Academic
    - i. Reports/Update
      1. KPAWN Discussion
      2. 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
      3. Recommendations for Board Approval (HW and Redford)
        - a. Approval of Remote Learning Plan
        - b. Approval of 25/26 HMH Into Reading/Into Literature Consumable Renewals Curriculum
        - c. Approval of 25/26 Eureka Math Squared Consumable Renewals Curriculum
        - d. Approval of Dibels Assessment and mCLASS Intervention Renewal
  - c. Governance
    - i. Reports/Update
      1. KPAWN Discussion
      2. Recommendations for Board Approval (HW and Redford)
        - a. Approval of Attendance Policy
        - b. Overview of the Employee Handbooks - *Informational Only*

- 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:** June 24, 2025 | 4:30pm ET at Harper Woods  
*\*Budget Hearing*



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.