



Discovery  
Creative  
Pathways  
Harper  
Woods



Discovery  
Creative  
Pathways  
Redford

# Discovery Creative Pathways

## Board of Directors Special Board Meeting **AGENDA**

**Date:** June 27, 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 June 27, 2024 Special Board Meeting Agenda
- V. Approval of Consent Agenda Items
  - a. May 30, 2024 Special Board Meeting Minutes
  - b. Revised 2024-2025 School Year Calendars
  - c. Resolution Requesting Renewal of Regional Enhancement Millage
  - d. Board Cube Conference
  - e. Provision 24/25 Agreement
  - f. Strategic Planning Committee Stipend Request
- VI. Celebrations and Good News
  - a. Harper Woods
  - b. Redford
- VII. [DCP SOS Data Collection \(Harper Woods\)](#)  
[DCP SOS Data Collection \(Redford\)](#)
- VIII. Committee Reports
  - a. Finance
    - i. Reports/Update
      - 1. May 2024 Financials
      - 2. 2023-24 Amended Budgets Motion and Resolution
        - a. 2023-24 General Fund Amended Budget (*Action Item*)
        - b. 2023-24 Special Revenue Fund Amended Budget (*Action Item*)
      - 3. 2024-25 Proposed Budget Motion and Resolution
        - a. 2024-25 General Fund Budget (*Action Item*)
        - b. 2024-25 Special Revenue Fund Budget (*Action Item*)
      - 4. KPAWN Discussion
        - a. Finance Goals
          - i. Minimum 60 Days Cash
          - ii. Minimum 2% Annual Surplus
      - 5. Recommendations for Board Approval
        - a. Approval of Southwest Foodservice Excellence Contract
        - b. Approval of Network Device Purchase and Installation
    - b. 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
          - a. Approval of iReady
          - b. Approval of Social Studies Curriculum

c. Governance

i. Reports/Update

1. KPAWN Discussion

a. Governance Goals

i. Strategic Planning Update

2. Recommendations for Board Approval

X. 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:** July 23, 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.