



Discovery
Creative
Pathways
Harper
Woods



Discovery
Creative
Pathways
Redford

Discovery Creative Pathways

Board of Directors
Board Meeting

AGENDA

Date: November 28,
2023 **Time:** 4:00 PM EST
Location: DCP Redford

- I. Call to Order
- II. Roll Call
- III. Public Comment (*on Agenda items ONLY*)
- IV. Approval of November 28, 2023 Board Meeting Agenda
- V. Approval of Consent Agenda Items
 - a. October 24, 2023 Board Meeting Minutes
 - b. Updated School Safety Liaison Resolution
- VI. Celebrations and Good News
 - a. Harper Woods
 - b. Redford
- VII. [PLA State of the School Report](#)
 - a. Staffing Update
 - b. Staff Certifications
- VIII. Committee Reports
 - a. 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. 10% increase in proficiency in M-Step ELA
 - ii. 10% increase in proficiency in M-Step Math
 - iii. 90 % ADA scholar attendance rate
 5. Recommendations for Board Approval
 - b. Finance
 - i. Reports/Update
 1. October 2023 Financials
 2. KPAWN Discussion
 - a. Finance Goals
 - i. Minimum 60 Days Cash
 - ii. Minimum 2% Annual Surplus
 3. Recommendations for Board Approval
 - a. Custodial Vendor Selection Pricing Update (motion)
 - b. Square Payment Terminals (motion)

- c. Governance
 - i. Reports/Update
 - 1. KPAWN Discussion
 - a. Governance Goals
 - i. Board Participation at School Events
 - ii. Board Support of Student Council
 - 2. Recommendations for Board Approval
- IX. Other Business
- X. Extended Public Comment (*remarks limited to 3 minutes per person*)
- XI. Authorizer Comment
- XII. Board Comments
- XIII. [Board Meeting Evaluation Form](#)
- XIV. Adjournment

Next Board Meeting Date: December 19, 2023 | 4:00pm ET at Harper Woods



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.