



Discovery
Creative
Pathways
Harper
Woods



Discovery
Creative
Pathways
Redford

Discovery Creative Pathways

Board of Directors
Board Meeting

AGENDA

Date: February 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 February 27, 2024 Board Meeting Agenda
- V. Approval of Consent Agenda Items
 - a. January 30, 2024 Board Meeting Minutes
 - b. 2024-2025 School Year Calendar - Harper Woods
 - c. 2024-2025 School Year Calendar - Redford
- VI. Celebrations and Good News
 - a. Harper Woods
 - b. Redford
- VII. [PLA State of the School Report](#)
 - a. Staffing Update
 - b. Staff Certifications
 - c. Approval of Transparency Reporting Certification
- VIII. Committee Reports
 - a. Academic
 - i. Reports/Update
 1. NWEA Testing
 2. Enrollment Update Per Grade
 3. Chronic Absenteeism Update Per Grade
 4. SPED Update
 5. 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
 6. Recommendations for Board Approval
 - b. Finance
 - i. Reports/Update
 1. January 2024 Financials
 2. KPAWN Discussion
 - a. Finance Goals
 - i. Minimum 60 Days Cash
 - ii. Minimum 2% Annual Surplus

- 3. Recommendations for Board Approval
 - c. Governance
 - i. Reports/Update
 - 1. KPAWN Discussion
 - a. Governance Goals
 - i. Board Evaluation
 - ii. Management Evaluation (March)
 - 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: March 26, 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.