

Discovery Charter School Board Meeting Agenda

April 28, 2022

A Meeting of the Board of Directors for Discovery Charter School is scheduled for Thursday, April 28, 2022 at 6:00 pm The meeting will be held at 4100 East 66th Street, Inver Grove Heights MN 55076.

ITEM NUMBER	TITLE	BOARD ACTION	ESTIMATED TIME
1	Welcome, Attendance	-Chairperson calls the meeting to order	2-3 minutes
2	Approval of Agenda	-Motion made to approve the agenda	2-3 minutes
3	Mission and Vision	-Board volunteer reads the Mission and Vision statements -Current events at DCS that are in line with the Mission and Vision statements are discussed	2-3 minutes
4	Conflict of Interest Statement	-Board members declare any conflicts of interest	2-3 minutes
5	Community Comments	-Community makes comments - maximum 15 minutes of comments from all commenters - sign up available	15 minutes
6	Response to Community Comments	-Board Chair responds to previous community comments from regular Board Meeting or outlines how comments are responded to	15 minutes
7	Approval of Minutes	-Review of March 2022 Minutes -Motions are made as necessary	5 minutes
8	Finance Committee Report	-Review and discussion made of the March 2022 financials -Motions are made as necessary	10 minutes

9	Executive Directors Report	-Executive Director gives her report -Consent Agenda -School Updates -Approve 22-23 Calendar -Salary Plan -Budget Proposal -Transportation Survey • Share survey and discuss transition	
10	Building Updates	-Share updates as needed	5 minutes
11	Policy Committee	-Policy Committee gives updates	0 minutes
12	Board Development Committee Report	-Review Self Evaluation -Monthly Board Training - Review of Bylaws -Annual Board Retreat	5 minutes
13	Governance Committee Report	-Governance Committee Chair reports. -Approve the changes to the Bylaws	5 minutes
14	NEO Updates	-Authorizer provides feedback to the Board -Director to share NEO evaluation of March Board Meeting	0 minutes
15	Other Issues	-Review date for May meeting	5 minutes
16	Adjournment	-A motion is made to adjourn.	2 minutes