



Discovery
Creative
Pathways
Harper
Woods



Discovery
Creative
Pathways
Redford

Discovery Creative Pathways

Board of Directors Board Meeting
AGENDA

Date: April 28, 2026

Time: 4:30 PM EST

Location: DCP Harper Woods

- I. Call to Order
- II. Roll Call
- III. Public Comment (*on agenda items ONLY*)
- IV. Approval of April 28, 2026 Board Meeting Agenda
- V. Approval of Consent Agenda Items
 - a. March 24, 2026 Board Meeting Minutes
- VI. Authorizer Comments (S. Hurt)
- VII. Celebrations and Good News
 - a. Harper Woods
 - b. Redford
- VIII. [DCP Monthly Data Collection](#)
- IX. Committee Reports
 - a. Academic
 - i. Recommendations for Board Approval
 1. Approval of Eureka Math Squared
 2. Approval of Into Reading and Into Literature
 3. Approval of Social Studies Weekly
 4. Approval of Dibels Assessment and mCLASS Intervention
 5. Approval of IXL
 - ii. KPAWN Discussion
 - iii. Academic Goals
 1. 7% increase in proficiency in M-Step ELA
 2. 7% increase in proficiency in M-Step Math
 3. 90 % ADA scholar attendance rate
 - b. Finance
 - i. Reports/Update
 1. March 2026 Financials
 - ii. Recommendations for Board Approval
 1. Approval of Audit Engagement Letter
 - iii. KPAWN Discussion
 - iv. Finance Goals
 1. Minimum 60 Days Cash
 2. Minimum 2% Annual Surplus

- c. Facilities
 - i. Reports/Update
 - ii. Recommendations for Board Approval
 - 1. Approval of Landscaping Services Proposal
 - 2. 31aa Grant for School Resource Officer (SRO)
 - iii. KPAWN Discussion
- d. Governance
 - i. Update
 - ii. Recommendations for Board Approval - *None*
 - iii. KPAWN Discussion
- X. Other Business
- XI. Extended Public Comment (*open to non-agenda items; remarks limited to 3 minutes*)
- XII. Board Comments
- XIII. [Board Meeting Evaluation Form](#)
- XIV. Adjournment

Next Board Meeting Date: May 26, 2026 | 4:30pm 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.