Discovery Creative Pathways

Board of Directors Board Meeting
AGENDA

Date: August 25, 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 August 25, 2026 Board Meeting Agenda
V. Reappointment of Board Member
    a. Nicole Gaines
VI. Election of Officers
VII. Approval of Consent Agenda Items
    a. Annual Meeting Resolutions
        i. Place for Posting and Person to Post Notices
        ii. Board Corresponding Agent
        iii. Local Newspaper
        iv. Legal Counsel
        v. Account Designation Resolution **Only required if changes were made*
        vi. Civil Rights Representative
        vii. Homeless Children and Youth Liaison
        viii. School Safety Commission Liaison Resolution
        ix. Freedom of Information Act Coordinator
        x. Title IX Representative
    b. June 23, 2026 Board Meeting Minutes
    c. Approval of Spring 2026 Board Policies
VIII. Authorizer Comments (S. Hurt)
IX. Celebrations and Good News
    a. Harper Woods
    b. Redford
X. DCP Monthly Data Collection
XI. Committee Reports
    a. Academic
        i. Recommendations for Board Approval
            1. 5-O-D Resolution Approval
        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. June 2026 Financials
   ii. Recommendations for Board Approval
      1. Flex LMSW Services (Harper Woods)
   iii. KPAWN Discussion
   iv. Finance Goals
      1. Minimum 60 Days Cash
      2. Minimum 2% Annual Surplus

c. Facilities
   i. Reports/Update
      1. Summer Projects and Purchases (Redford)
   ii. Recommendations for Board Approval
      1. K12itc On Site Tech Support (Harper Woods and Redford)
   iii. KPAWN Discussion

d. Governance
   i. Update
   ii. Recommendations for Board Approval
      1. Cell Phone Ban
      2. Redford Sublease
      3. Acceptance of 2026-2027 School Year Handbooks
         a. Student Handbook
         b. Staff Handbooks
   iii. KPAWN Discussion

XII. Other Business
XIII. Extended Public Comment *(open to non-agenda items; remarks limited to 3 minutes)*
XIV. Board Comments
XV. Board Meeting Evaluation Form
XVI. Adjournment

Next Board Meeting Date: September 22, 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.