

**DISCOVERY CHARTER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA**

February 27, 2023 5:00-6:30 p.m.

Location for Public Meeting: 133 Hoover Drive, Rochester NY 14615

Remote Attendance for Public Meeting Option: Zoom Link

The meeting information was included in Public Notice as well as on the school's website:

**Topic: Discovery Charter School- Board of Trustees Meeting
2.27.2023**

5:00 PM Eastern Time (US and Canada)

Zoom link:

<https://us06web.zoom.us/j/86450663136?pwd=RkdPU3dTRGJmNkFzKy9CUlc2Nys0QT09>

Meeting ID: 864 5066 3136

Passcode: Discovery

1. Call to Order
2. Proof of Public Notice of Meeting
3. Conflict of Interest Reminder
4. Public Comment
5. Consent Agenda: Approve Minutes for Meeting of 1-26-2023
6. Committee Reports
 - a. Audit & Finance Committee Report—Minutes included in Board Materials
 - b. Governance Committee Report
 - c. Executive Committee Report
 - d. Academic Excellence Committee
 - e. Personnel Committee Report
 - f. Committee on Diversity, Equity, and Inclusion Report
 - g. Parent Representative Report
7. School Director Report (Community Circle, ELA Benchmarks)
8. NYS Comptroller Report on Network and Financial Software Controls
9. Bylaw revision, **Resolution #483** (*Action Required*)
10. Executive Session: School Director Evaluation: Mid-year check-in (*Action Required*)
11. Motion to Adjourn (*Action Required*)

Next Regular Meeting: TBD