

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

April 17, 2023 5:30-7:00 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  
4.17.2023**

5:30 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 (*Action Required*): Approve Minutes for Meeting of 2.27.2023. Approval of Nonroutine Checks over \$5000: **Resolution #484**
6. Committee Reports
  - a. Audit & Finance Committee Report—Minutes Included in Board Materials
  - b. Governance Committee Report—Minutes Included in Board Materials
  - c. Executive Committee Report—Minutes Included in Board Materials
  - d. Academic Excellence Committee
  - e. Personnel Committee Report—Minutes Included in Board Materials
  - f. Committee on Diversity, Equity, and Inclusion
  - g. Parent Representative
7. School Director Report: Leverage Fellowship; 23-24 Calendar
8. Executive Session
9. Motion to Adjourn (*Action Required*)

Next Regular Meeting: April 28, 8:00 a.m.