



Discovery
Creative
Pathways
Harper
Woods



Discovery
Creative
Pathways
Redford

Discovery Creative Pathways

Board of Directors Board Meeting
AGENDA

Date: October 27, 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 October 27, 2026 Board Meeting Agenda
- V. Approval of Consent Agenda Items
 - a. September 22, 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 - *None*
 - 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. Audit Review
 - a. Approval of Audit
 2. September 2026 Financials
 - ii. Recommendations for Board Approval
 1. Approval of Chief Administrative Officer
 - 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 Accordion Partition Replacement (Harper Woods)

2. Approval of Camera Surveillance Server Replacement (Harper Woods)
 3. Approval of E-Rate Consulting - *Infinite Connections, Inc.*
 4. Approval of Emergency Operations Plans
 - a. Harper Woods
 - b. Redford
 - 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: November 24, 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 accommodation(s) please contact Ms. Garrett at 614.419.4689 prior to the meeting.