



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE FINANCE COMMITTEE DISCOVERY CHARTER SCHOOL

**Tuesday, November 14, 2023
2:00 PM.**

Meeting Location

Discovery Charter School Falcon - ED Office (Atrium)
762 Sunset Glen Dr, San Jose, CA 95123

AGENDA

I. CALL TO ORDER

- a. Roll Call

II. DISCUSSION ITEMS

- a. Enrollment Update
- b. Financials Review
- c. Fiscal Policy Review
 - i. Authorization Thresholds
- d. Compensation Study Update
- e. Future Meeting Topics and Meeting Dates

III. ADJOURN

Any person with a disability may request that a reasonable modification or accommodation be made to allow them to participate in the meeting. A request for a disability-related modification or accommodation may be made to the DCS office (408-243-9800) at least two business days prior to the meeting date.