



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

**SPECIAL MEETING OF THE FACILITIES COMMITTEE
DISCOVERY CHARTER SCHOOL**

Virtual Meeting –
<https://us02web.zoom.us/j/85197414643>

**Tuesday, December 6, 2022
4:00 P.M.**

AGENDA

I. CALL TO ORDER

- a. Roll Call
- b. Confirmation of Working Virtual Connections
- c. Establishment of Rules of Order for Virtual Meeting

II. DISCUSSION ITEMS

- a. Falcon Lease - Rent Reduction, New School Site, or Other Options
- b. Committee Membership

III. ADJOURN