



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

**Virtual Meeting –
<https://linkedin.zoom.us/j/92538096553>
Thursday, February 10, 2022
6:30 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

III. ADJOURN