



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE FINANCE COMMITTEE DISCOVERY CHARTER SCHOOL

Virtual Meeting –

<https://linkedin.zoom.us/j/92047428786>

Thursday, September 15, 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. Financials Review
- b. Attendance Review
- c. Long Term Sustainability Discussion
- d. Financial Policy Review
- 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.

