



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Virtual Meeting –

<https://us02web.zoom.us/j/84952964477>

Monday, February 27, 2023

5:30 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
- b. Committee Membership

III. ADJOURN