



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

MEETING OF THE FINANCE COMMITTEE DISCOVERY CHARTER SCHOOL

Meeting Location

Discovery Charter School Phoenix
4021 Teale Ave, San Jose, CA 95117

**Wednesday, May 24, 2023
5:30 PM**

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. Fiscal Policy Review
- e. Bank Account Access / Transition Plan
- f. Future Meeting Topics

III. ADJOURN