



**DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS
SPECIAL MEETING OF THE FINANCE COMMITTEE
DISCOVERY CHARTER SCHOOL**

April 18, 2025

9:00 A.M.

Meeting Location

Discovery Charter School Phoenix - ED Office
4021 Teale Avenue, San Jose, CA 95117

AGENDA

I. CALL TO ORDER

- a. Roll Call

II. DISCUSSION ITEMS

- a. Financials Review (Stephanie Frank)
- b. Enrollment Update (Melanie Felix)
- c. Review and Revise Investment Policy Recommendations (Lety Villa)
- d. Report on External Fundraising (Lety Villa)
- e. Future Meeting Topics and Meeting Dates (Stephanie Frank)

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.