



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

**June 16, 2025**

**12:30 P.M.**

**Meeting Location**

Discovery Charter School Falcon - ED Office (Atrium)  
762 Sunset Glen Dr, San Jose, CA 95123

**AGENDA**

**I. CALL TO ORDER**

- a. Roll Call

**II. DISCUSSION ITEMS**

- a. Financials Review (Stephanie Frank)
- b. Enrollment Update (Melanie Felix)
- c. Review and recommend investment next steps (Lety Villa/Stephanie Frank)
- d. Review investment policy (Stephanie Frank)
- e. Report on External Fundraising (Lety Villa)
- f. 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.*