



### **Governing Board Special Meeting Notice**

Notice is hereby given that the Urban Discovery Academy, Inc. will hold a Regular Meeting as listed below.

**Date:** Wednesday, June 29, 2016

**Time:** 4:00-5:30pm

**Location:** Urban Discovery Academy Conference Room, 840 14<sup>th</sup> Street, San Diego, CA 92101

**Public input** on specific agenda items: Any person of the public desiring to speak shall be allowed to speak during public comment time on non-agenda items and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President. Agenda speakers will be limited to five minutes.

**Special needs:** If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact **Urban Discovery Academy at 619-788-4668**. Urban Discovery will attempt to accommodate your disability.



## **Special Board Meeting Agenda**

6.29.16

### **Open Session (4:00pm)**

1. Call to order: Establish quorum.
2. Any changes or amendments to the agenda.
3. Opportunity for members of the public to address the board regarding items not on this agenda.

### **Closed Session (4:10 pm)**

- a. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
- b. Real property negotiations, Gov. Code sec. 54956.8

### **Open Session (4:45 pm)**

4. Report and action items from closed session
5. Board Resolution # 160629.1 : Removal of Mike Seal as authorized signer on the San Diego Private Bank, bank account
6. Board Resolution # 160629.2: Resolution of the Board of Trustees of Urban Discovery Academy regarding the Education Protection Account
7. Approval of 2016 LCAP Plan
8. Approval of Consolidated Application (Title I and Title II spending)
9. Approval of 16-17 Budget

Next Regular Board Meeting: Wednesday, July 20 at 5:30 p.m. at 840 14<sup>th</sup> Street, San Diego, CA 92101

Adjournment (5:30 pm)