



**Governing Board Regular Meeting Notice**

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

**Date: Tuesday, August 18, 2015**

**Time: 5:30pm-7:00pm**

**Location: Visual Asylum**  
1045 14th 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 619-788-4688**. Urban Discovery will attempt to accommodate your disability.



## **Regular Board Meeting Agenda**

**8.18.15**

### **Open Session (5:30 p.m.)**

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
4. Resolution approving Minutes from Board Meeting held 6/16/15
5. Report on the fundraising efforts on behalf of The UDA Foundation by Esther LaPorta
6. Report and Approval of 2014-15 Unaudited Actuals Financial Report by Jennifer Nerat
7. Resolution # 150818.1: The board of Trustees of Urban Discovery Academy resolves to authorize UDA to open a line of Credit with San Diego Private Bank
8. Report and action item: Approval of Credit Card Limit with SD Private Bank to \$10,000
9. Informational report on Construction of 840 14th Street by Josh McKeown
10. Report and action item: Approval of MOU with Urban Commercial Real Estate
11. Informational report: Operations Agreement between SDUSD and UDA
12. Informational report: renewed Agreement with Sound Therapies
13. Directors Report by Jenni Taylor
14. Report and action item: Approval of revised Employee Handbook
15. Report and action item: Approval of revised Student-Parent Handbook



16. Next Regular Board Meeting: Tuesday, September 15, at 5:30 p.m. at 840 14th Street, San Diego CA 92101

**Closed Session (approx. 7:00pm)**

17. Building and lease negotiations

**Open Session (7:30pm)**

18. Report and action items from closed session

19. Adjournment