



Governing Board Meeting Special Notice

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

Date: Tuesday, September 12, 2017

Time: 5:30 – 6:30 p.m.

Location: Urban Discovery Academy Conference Room, 840 14th Street, San Diego, CA 92101

Conference Call Information: join.me/bcmlosangeles 1.213.226.1066 #470-340-467

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

9.12.2017

1. Open Session (5:30 p.m.)

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Approval of Agenda
- 1.3. Public Comment

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2. Closed Session Items (5:40 p.m.)

- 2.1. Section 54956.9 Conference with Legal Counsel Anticipated
Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 Potential Case
- 2.2. Personnel Agreement for CEO

3. Adjournment (6:30 p.m.)

4. Next Special Board Meeting is scheduled for the 15th of September at 5:30 PM at 840 14th St., San Diego, CA 92101.
5. Next Regular Board Meeting is scheduled for the 28th of September at 5:30 PM at 840 14th St., San Diego, CA 92101.