



Special Governing Board Meeting Notice

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

Date: Friday, December 16, 2016

Time: 8:10 a.m.

Location: Urban Discovery Academy Conference Room, 840 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 619-788-4668**. Urban Discovery will attempt to accommodate your disability.



Special Board Meeting Agenda

12.16.16

1. Open Session (8:10 a.m.)

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

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2. Report & Action Items (8:15 a.m.)

- 2.1. Approval of 2015-16 Audit Report

3. Adjournment (8:20 a.m.)

Next Regular Board Meeting is Scheduled for Wednesday, January 18th at 5:30 PM at 840 14th St., San Diego, CA 92101.