



Governing Board Meeting Notice

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

Date: Thursday, June 22, 2017

Time: 5:30 – 7:10 p.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.



Regular Board Meeting Agenda

6.22.17

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. Consent Agenda (5:35 p.m.)

- 2.1. Minutes: June 7, 2017
- 2.2. Approval of Revised CharterSafe Renewal
- 2.3. Approval of Consolidated Application
- 2.4. Approval of Reimbursements for Jenni Owen for \$467.34

3. Reports (5:40 p.m.)

- 3.1. Executive Report: Jenni Owen

4. Discussion & Information Items (5:55 p.m.)

- 4.1. Financial Report (EdTec)

5. Report & Action Items (6:20 p.m.)

- 5.1. Approval of 2017 Local Control Accountability Plan (LCAP)
- 5.2. Approval of 2017-18 Budget
- 5.3. Signing of Indemnification Agreements
- 5.4. Approval of 2017-18 Board Meeting Calendar
- 5.5. Approval to Close Bank Account with San Diego Private Bank

6. Closed Session (6:30 p.m.)

- 6.1. Section 54956.9: Conference with Legal Counsel, Potential Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case



6.2. Section 54956.8: Real Property Negotiations

6.3. Personnel Matter

7. Return to Open Session (7:00 p.m.)

7.1. Report Out of Closed Session on Any Action Taken in Closed Session

8. Discussion Item: General Announcements from the Board (7:05 p.m.)

9. Adjournment (7:10 p.m.)

Next Regular Board Meeting is Scheduled for Thursday, July 27th at 5:30 PM at 840 14th St., San Diego, CA 92101.