



**Governing Board Special Meeting Notice**

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

**Date:** Thursday, June 29, 2017

**Time:** 5:30 – 7:05 p.m.

**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**

**6.29.17**

### **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. Closed Session (5:35 p.m.)**

- 2.1. 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

### **3. Return to Open Session (6:55 p.m.)**

- 3.1. Report Out of Closed Session on Any Action Taken in Closed Session

### **4. Report and Action Items (7:00 p.m.)**

- 4.1. Approval of Quote for Rita Mata Painting for \$8,360

### **5. Adjournment (7:05 p.m.)**

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