



Governing Board Meeting Notice

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

Date: Wednesday, December 14, 2016

Time: 5:30 – 7:00 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

12.14.16

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: November 16, 2016
- 2.2. Agreement with Guided Discoveries (Astrocamp) for \$13,310
- 2.3. Agreement with YMCA (Surf Camp) for \$9,920
- 2.4. Approval of \$15,065 to Musick, Peeler, and Garrett LLP

3. Reports (5:45 p.m.)

- 3.1. Executive Report: Jenni Owen
 - 3.1.1. Update on School Safety
 - 3.1.2. Grant Updates
- 3.2. UDA Director's Report – Diana Cornejo-Sanchez
- 3.3. Ideate Director's Report – Chris Wakefield

4. Discussion & Information Items (6:05 p.m.)

- 4.1. Financial Report (EdTec)
- 4.2. MOUs for Wednesday Programs
 - 4.2.1. Rodney Anderson (Comics)
 - 4.2.2. Crossfit Invictus
 - 4.2.3. Tang Soo Do Karate
 - 4.2.4. Musical Minds (Keyboard)
 - 4.2.5. Institute of Rugby
 - 4.2.6. Namaste Today Yoga



5. Report & Action Items (6:25 p.m.)

- 5.1. Approval of First Interim Budget Report
- 5.2. Approval of 2015-16 Audit Report
- 5.3. Approval of Amended Financial Policies

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

- 6.1. Section 54956.9: Conference with Legal Counsel on 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
Address: 1400 Park Blvd., San Diego, CA 92101

7. Return to Open Session (6:50 p.m.)

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

8. Discussion Item: General Announcements from the Board (6:55 p.m.)

9. Adjournment (7:00 p.m.)

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