



### **Governing Board Regular Meeting Notice**

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

**Date: Wednesday, September 14, 2016**

**Time: 5:30-8:00pm**

**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.



## **Regular Board Meeting Agenda**

**9.14.16**

### **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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*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.*

### **2. Closed Session (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: One (1) Case*
- 2.2. Section 54956.8: Conference with Real Property Negotiators  
*Property Address: 1400 Park Blvd., San Diego, CA 92101*

### **3. Return to Open Session (6:30 p.m.)**

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

### **4. Consent Agenda (6:35 p.m.)**

- 4.1. Minutes: August 17, 2016; August 29, 2016 Special Meeting

### **5. Reports (6:40 p.m.)**

- 5.1. Ideate Director's Report – Chris Wakefield
- 5.2. UDA Director's Report – Diana Cornejo-Sanchez
- 5.3. UDA Executive Report – Jenni Owen

### **6. Discussion & Information Items (7:05 p.m.)**

- 6.1. Financial Report (EdTec)
- 6.2. MOU with STAR After Care
- 6.3. MOU with Top Notch



**7. Report and Action Items (7:20 p.m.)**

- 7.1. Approval of 2015-16 Unaudited Actuals
- 7.2. Approval of Amita Parikh to Initiate Wire Transfers through the County of San Diego Treasurer Wire Transfer WARP System; Remove Gonzalo Curiel
- 7.3. Spanish Programming Contract with IES Language Foundation
- 7.4. Special Education Services Contract with S.E.A.T.S.
- 7.5. Speech Services Agreement with Sound Therapies

**8. Adjournment (8:00 p.m.)**

Next Regular Board Meeting is Scheduled for Wednesday, October 19<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.