



Governing Board Meeting Notice

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

Date

Thursday, September 28, 2017

Time

5:30 – 7:30 p.m.

Location

Urban Discovery Academy Conference Room
840 14th Street, San Diego, CA 92101

Conference Call Information

join.me/bcmlosangeles 1.213.226.1066 #668.144.272

Public Input

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.



Board Meeting Agenda

9.28.17

1. Open Session (5:30 p.m.)

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

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 three minutes.

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

- 2.1. Minutes: August 24, 2017
- 2.2. Special Meeting Minutes: September 12, 2017
- 2.3. Special Meeting Minutes: September 15, 2017

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

- 3.1. Executive Report: Jenni Owen
- 3.2. Financial Report by EdTec

4. Discussion & Information Items (6:10 p.m.)

- 4.1. Board Emails
- 4.2. Board Meeting Dates
- 4.3. Termite Report and Options
- 4.4. Board Strategic Planning
- 4.5. UDA Foundation Update

5. Report & Action Items (6:30 p.m.)

- 5.1. Approval of Global Warming and Cooling Invoice for \$12,955
- 5.2. Approval of Agreement with Guided Discoveries for AstroCamp
- 5.3. Approval of Agreement with Lumeo for Prop 39 Energy Efficiency Project
- 5.4. Approval of Suicide Prevention Policy



- 5.5. Approval of Amended Transitional Kindergarten Policy
- 5.6. Approval of Draft Charter Renewal Petition

6. Closed Session (6:50 p.m.)

- 6.1. Report back from Closed Session
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case

7. Return to Open Session (7:20 p.m.)

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

8. Discussion Item: General Announcements from the Board (7:25 p.m.)

9. Adjournment (7:30 p.m.)

- 10. Next Regular Board Meeting is scheduled _____ (TBD) at 5:30 PM at 840 14th St., San Diego, CA 92101.