



Governing Board Meeting Notice

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

Date: Thursday, March 10th, 2016

Time: 4:00pm Conference Call

Dial-in Number: (712) 775-7031

Access Code: 282343

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 **MaeLin Levine at 619-990-9633**. Urban Discovery will attempt to accommodate your disability.



Agenda

3.10.16

Open Session (4:00 pm)

1. Call to Order-establish quorum.
2. Adjustment and Amendments to the Agenda.
3. Report and Action item regarding LCAP document update by Jenni Owen. This update was requested by SDUSD Charter Office as additional information related to the Application for Material Change to the Charter adding grades 9th-12th.
4. Regular board meeting Monday, March 14, 2016, 5:30pm.
5. Adjournment