



Governing Board Meeting Notice

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

Date: Friday, January 29th, 2016

Time: 5:00pm

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



Agenda

1.29.16

Open Session (5:00 pm)

1. Call to Order-establish quorum.
2. Adjustment and Amendments to the Agenda.
3. Ratification of board president appointed committee regarding TK planning for 2017/18, committee to include Edward Abeyta and Jim Zoll, Mike Seal.
4. Report and Action item regarding Material Revision the UDA Charter to add 9th – 12th grades by MaeLin Levine and Stephen Halfaker.

Closed Session (5:30 pm)

5. Real Property negotiations, Gov. Code sec. 54956.8

Open Session (6:00 pm)

6. Report and action items from closed session
7. Adjournment