



### **Governing Special Board Meeting Notice**

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

#### **Date**

Monday, November 13, 2017

#### **Time**

5:00 – 5:15 p.m.

#### **Location**

Urban Discovery Academy Conference Room  
840 14<sup>th</sup> Street, San Diego, CA 92101

#### **Call-in Location(s)**

UC San Diego, 9500 Gilman Dr., La Jolla CA 92093, Building B  
750 B Street, San Diego CA 92101, Suite #2100

#### **Conference Call Information**

Dial-in Number: (712) 775-7031  
Access Code: 477-877-938 PIN

#### **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.



## **Special Board Meeting Agenda**

**11.13.17**

### **1. Open Session (5:00 p.m.)**

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

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### **2. Report & Action Items (5:05 p.m.)**

- 2.1. Approve Expulsion Subcommittee with the following members: MaeLin Levine, Esther LaPorta & Chloe Medina

### **3. Adjournment (5:10 p.m.)**

4. Next Regular Board Meeting is scheduled November 29, 2017 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.