



Governing Board Meeting Notice

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

Date

Wednesday, December 13, 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

12.13.17

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

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

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

- 2.1. Minutes: November 29, 2017

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

- 3.1. Executive Report: Jenni Owen
 - 3.1.1. Operations
 - 3.1.2. Accountability
 - 3.1.3. Fundraising Update
- 3.2. Financial Report by EdTec

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

- 4.1. Informational Report: WASC Mid-Term Progress Report

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

- 5.1. Signing of Form 700s for New Board Members
- 5.2. Approval of 16-17 Audit Report
- 5.3. Approval of Resolution #171213.1 authorizing Diana Cornejo-Sanchez as an authorized signer on the Torrey Pines bank account.
- 5.4. Approval to add Diana Cornejo-Sanchez as a credit card signer with Torrey Pines Bank.



- 6. Discussion Item: General Announcements from the Board (7:25 p.m.)**
- 7. Adjournment (7:30 p.m.)**
- 8. Next Regular Board Meeting is scheduled January 24, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.**