



Governing Board Regular Meeting Notice

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

Date: Wednesday, February 17, 2016

Time: 5:30pm-7:30pm

Location: Urban Discovery Academy 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 **Urban Discovery Academy at 619-788-4688**. Urban Discovery will attempt to accommodate your disability.



Regular Board Meeting Agenda

2.17.16

Open Session (5:30 p.m.)

1. Call to order: Establish quorum
2. Any changes or amendments to the agenda
3. Opportunity for members of the public to address the board regarding items not on this agenda
4. Resolution approving Minutes from Board Meeting held 1/19/16 and 1/29/16
5. Discussion and Action Item: Approving donation of school computers
6. Informational report: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta
7. Informational report: Financial Statement by Jennifer Nerat
8. Report regarding the High School Exploratory Committee by MaeLin Levine
9. Director's Report

Closed Session (6:15 approx. pm)

10. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)
(2) or (3): Potential Case(s)
11. Personnel Matters



Open Session (7:00 approx. pm)

Report and action items from closed session

12. Next Regular Board Meeting: Wednesday, March 16, at 5:30 pm at 840 14th Street, San Diego, CA 92101
13. Adjournment