



Governing Board Regular Meeting Notice

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

Date: Tuesday, October 20, 2015

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
10.20.15**

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 9/15/15
5. Informational Report: Fundraising efforts on behalf of The UDA Foundation by Esther LaPorta
6. Informational Report: Financial Statement by Jennifer Nerat
7. Discussion and Action Item: Facility Use, Maintenance, Stewardship
8. Report and Action Item: Approval of Revised Admissions Policy
9. Report and Action Item: Approval of revised Fiscal Policies
10. Report and Action Item: Revision of School Advisory Council By-Laws
11. Report and Action Item: Approval of HVAC Contact
12. Report and Action Item: Approval of \$213,489 for Furniture
13. Informational Report: MOU with Rugby International
14. Informational Report: Master Contract with Specialized Therapies (Special Education)
15. Informational Report: Master Contract with HM Systems (Special Education)



16. Directors Report by Jenni Taylor

17. Next Regular Board Meeting: Tuesday, November 17, at 5:30 p.m. at 840 14th Street, San Diego, CA 92101

Closed Session (approx. 7:00pm)

18. Personnel Matter

19. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation

Open Session (7:30pm)

20. Report and Action Items from Closed Session

21. Adjournment