



Special Board Meeting Notice

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

Date: Monday, August 29, 2016

Time: 5:30-6:00pm

Location: Urban Discovery Academy Conference Room
840 14th Street, San Diego, CA 92101

Teleconference Dial-in Number: (712) 775-7031

Participant Access Code: 477-877-938#

Host Access Code: 8070*

Call in Location(s): Hotel Irvine

17900 Jamboree Rd, Irvine CA 92614

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

8.29.16

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. Report and Action Items (5:40 p.m.)

- 2.1 2016-17 Cash Flow Projections
- 2.2 2016-19 Budget Projections

3. Adjournment (6:00 p.m.)

Next Regular Board Meeting is Scheduled for Wednesday, September 14th at 5:30 PM at 840 14th St., San Diego, CA 92101