



**Governing Board Regular Meeting Notice**

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

**Date: Monday, March 14, 2016**

**Time: 5:30pm-7:00pm**

**Location:** Urban Discovery Academy Conference Room, 840 14<sup>th</sup> 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**

**3.14.16**

### **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 2.17.16.
5. Ratification of approval of the LCAP Update approved at the Special Board Meeting via teleconference 3.10.16.
6. Report and action item: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta, regarding lighting and electrical work necessary for roof and patio.
7. Report and action item regarding Second Interim Financial Report by Jennifer Neret.
8. Report and action item regarding the Material Revision to the Charter adding 9th-12th grade. Reporting on stakeholder survey results, stakeholder presentation outcomes, next steps by MaeLin Levine.
9. Report and action item regarding lottery window (April 8-22) for High School admissions.
10. Director's Report

### **Closed Session (6:30 p.m. approx)**

11. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
12. Real property negotiations, Gov. Code sec. 54956.8
13. Personnel Matters

### **Open Session (7:00 p.m. approx)**

Report and action items from closed session

14. Next Regular Board Meeting: Wednesday, April 20, at 5:30 p.m. at 840 14<sup>th</sup> Street, San Diego, CA 92101
15. Adjournment