



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, September 15, 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

9.15.15

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 8/18/15
5. Informational Report: Fundraising efforts on behalf of The UDA Foundation by Esther LaPorta
6. Informational Report: Unaudited Financial Statement by Jennifer Nerat
7. Informational Report: Construction of 840 14th Street by Josh McKeown
8. Informational Report: Operations Agreement between SDUSD and UDA
9. Informational Report: Agreement with Sound Therapies
10. Informational Report: MOU with Top Notch Catering
11. Informational Report: Agreement with IES (Spanish)
12. Report and Action Item: Approval of preference in admissions to pupils who are currently enrolled in and/or who reside in the attendance area of Sherman Elementary
13. Directors Report by Jenni Taylor
14. Report and Action Item: Approval of revised Employee Handbook
15. Report and Action Item: Approval of revised Student-Parent Handbook



16. Next Regular Board Meeting: Tuesday, October 20, at 5:30 p.m. at 840 14th Street, San Diego, CA 92101

Closed Session (approx. 7:00pm)

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

Open Session (7:30pm)

18. Report and action items from closed session

19. Adjournment