



Governing Board Regular Meeting Notice

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

Date: Wednesday, December 9, 2015

Time: 4:00pm-6:30pm

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](tel:619-788-4688)**. Urban Discovery will attempt to accommodate your disability.



Regular Board Meeting Agenda

12.9.15

Open Session (4:00 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 11/17/15
5. Informational report: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta
6. Informational report: Financial Statement by Jennifer Nerat
7. Informational report: Acceptance of 2014-2015 Audit Report by Jennifer Nerat
8. Report and action item regarding the addition of a Baby-Bonding policy by Mike Seal
9. Ratification of Unsecured Promissory Note for \$300,000 from Carleton Management Inc., signed by Board President MaeLin Levine 12/4/15
10. Discussion and Action Item: HVAC Maintenance Contract
11. Action Item: Approval of Baby-Bonding Leave for Dr. Jenni Owen.



Closed Session (4:30 approx. pm)

12. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2) or (3): Potential Case(s)

Open Session (5:00 pm)

13. Report and action items from closed session

14. Directors Report by Mike Seal

a. Professional Learning

b. Communication

c. Staffing Updates

15. Next Regular Board Meeting: Tuesday, January 19, at 5:30 p.m. at 840 14th Street, San Diego, CA 92101

16. Adjournment