



Governing Board Meeting Notice

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

Date: Wednesday, June 7, 2017

Time: 5:30 – 7:30 p.m.

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 619-788-4668**. Urban Discovery will attempt to accommodate your disability.



Conference Call Information

Call-in Locations:

La Jolla Playhouse Lobby, 2910 La Jolla Village Drive, La Jolla, CA 92037

Minneapolis Club, 729 2nd Ave South, Minneapolis, MN 55102

Dial-in Number: (712) 775-7031

Access Code: 477-877-938

Regular Board Meeting Agenda

6.7.17

1. Open Session (5:30 p.m.)

1.1. Call to Order & Establishment of Quorum

1.2. Approval of Agenda

1.3. Public Comment

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 three minutes.

2. Consent Agenda (5:35 p.m.)

2.1. Minutes: April 27, 2017

2.2. Approval of CSMC Renewal Agreement

2.3. Approval of \$21,000 to Cal Coast Carpets

2.4. Approval of Revised Ideate Safety Plan

2.5. Approval of Agreement with FRB Maintenance Services

2.6. Approval of CharterSafe Renewal

3. Reports (5:40 p.m.)

3.1. Executive Report: Jenni Owen

4. Discussion & Information Items (5:55 p.m.)

4.1. USA Lead Testing Report

4.2. Financial Report (EdTec)

4.3. LCAP Public Hearing



5. Closed Session (6:50 p.m.)

- 5.1. Section 54956.9: Conference with Legal Counsel, Potential Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case
- 5.2. Section 54956.8: Real Property Negotiations

6. Return to Open Session (7:20 p.m.)

- 6.1. Report Out of Closed Session on Any Action Taken in Closed Session

7. Report & Action Items (7:21 p.m.)

- 7.1. Approval of Amended Articles of Incorporation
- 7.2. Approval of Amended Bylaws

8. Discussion Item: General Announcements from the Board (7:25 p.m.)

9. Adjournment (7:30 p.m.)

Next Regular Board Meeting is Scheduled for Wednesday, June 22nd at 5:30 PM at 840 14th St., San Diego, CA 92101.