



Governing Board Special Meeting Notice

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

Date: Tuesday, February 21, 2017

Time: 4:00 p.m. – 5:30 p.m.

Location: Urban Discovery Academy Conference Room

840 14th Street, San Diego, CA 92101

Call in Number: (712) 775-7031, Access Code: 477-877-938

Call in Location: 750 B Street, Suite 2200, San Diego, California 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.



Special Board Meeting Agenda

2.21.17

1. Open Session (4:00 p.m.)

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Approval of Agenda
- 1.3. Public Comment

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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.

2. Closed Session (4:10 p.m.)

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

3. Return to Open Session (5:25 p.m.)

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

4. Adjournment (5:30 p.m.)

Next Regular Board Meeting is Scheduled for Wednesday, March 15th at 5:30 PM at 840 14th St., San Diego, CA 92101.