



Governing Board Meeting Notice

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

Date

Monday, August 19, 2019

Time

5:30 – 7:00 p.m.

Location

Design Thinking Education Center
Community Design Room (201 A-C)
1400 Park Blvd, San Diego, CA 92101

Conference Call Information

<https://zoom.us/j/867661491>

929.436.2866

Meeting ID: 867 661 491

Public Input

The Board does not hear non-agenda public testimony at special meetings. **Any person of the public** desiring to speak has the option of speaking once on any agenda item when it is being discussed. Speaking time shall be limited to three minutes per-speaker and no more than nine minutes per-agenda item.

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.



Board Workshop Agenda

08.19.19

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

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Adopt Agenda

2. Workshop Topics (5:35 p.m.)

- 2.1. Architectural Review of 1400 Park Blvd. and 840 14th Street
- 2.2. Innovation Model for Urban Discovery Schools
- 2.3. Urban Discovery Academy Foundation

3. Adjournment (7:00 p.m.)

- 3.1. Next Regular Board Meeting is scheduled on August 19, 2019 at 7:00 PM at the Design Thinking Education Center, 1400 Park Blvd., San Diego, CA 92101.