



November 30, 2018

NOTICE AND CALL OF SPECIAL MEETING

TO: The above members of the Board of Trustees of Urban Discovery Academy and those San Diego radio stations, television stations, digital media, and newspapers of general circulation that have requested in writing notice of meetings of said board.

Pursuant to Education Code section 35144 and the State of California's Ralph M. Brown Act, Government Code section 54956, a special meeting of the Board of Trustees is hereby noticed and called for on Monday, December 3, 2018, at 840 14th Street, San Diego, CA 92101.

- **Special Meeting:** First Interim Report of Urban Discovery Academy



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

Date

Monday December 3, 2018

Time

6:15 – 7:00 p.m.

Location

Urban Discovery Academy
840 14th Street, San Diego, CA 92101

Conference Call Information

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

929.436.2866

Meeting ID: 867 661 491

Public Input

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

12.03.18

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. Reports (5:40 p.m.)

- 2.1. Chief Executive's Report from Shawn T. Loescher, Ed.D.

3. Report and Action Items (7:10 p.m.)

- 3.1. Approval of the First Interim Report

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

Next Regular Board Meeting is scheduled on December 19, 2018 at 5:30 PM at the Design Thinking Education Center, 1400 Park Blvd., San Diego, CA 92101.