



Governing Special Board Meeting Notice

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

Date

Wednesday, December 4, 2019

Time

5:25-5:30 p.m.

Location

Urban Discovery Academy
1400 Park Blvd, San Diego, CA 92101

Call in Location

Conference Call Information

<https://zoom.us/j/236231928>

1 669 900 6833 US (San Jose)

Meeting ID: 236 231 928

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

12.04.19

1. Open Session (5:25 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. Action Items (5:26 p.m.)

- 2.1. Approve Independent Auditors Report for 2018-2019 Financials

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