

# **Governing Special Board Meeting Notice**

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

#### **Date**

Wednesday, September 23, 2020

#### Time

5:30 p.m. - 6:00 p.m.

#### Location

This meeting is being held in compliance with recommendations from public health authorities. Therefore, this meeting is being held via video conference.

### Join Zoom Meeting

https://zoom.us/j/92841349946

Meeting ID: 928 4134 9946

Passcode: sbm0923

#### Telephone

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 928 4134 9946

Passcode: 5427217

#### **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.

## **Board Meeting Agenda**

09.23.20

- 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. Action Items (5:35 pm)
  - 2.1. Approval of the Learning Continuity & Attendance Plan
- 3. Discussion Items: General Announcements from the Board (5:55 p.m.)
- 4. Adjournment (6:00 p.m.)
- 5. Next Regular Board Meeting is scheduled on October 21,2020 at 5:30 via conference call communications.