



Governing (Special) Board Meeting Notice REVISED (04.26.22)

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

Meeting Date

Thursday, April 28, 2022

Time

5:30 p.m. – 7:30 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.

Conference Call Information

<https://us06web.zoom.us/j/87800283509>

+1 669 900 6833 US (San Jose)

Meeting ID: 878 0028 3509

Password: UDS021622

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 Schools at 619-788-4668**. Urban Discovery will attempt to accommodate your disability.

Public Input

Public input on specific agenda items will occur when the specific items is called and after there is a motion and second on the item. Any person wishing to speak on non-agenda items can do so during the public comment time on the agenda. Speaking time shall generally be limited to three minutes per-speaker with no more than 15 minutes per-topic. Please submit a "Board Meeting Public Speakers Form" request form prior to the start of the board meeting. The form is available on our website at www.urbansd.com under [Board Agenda and Governance](#) under our quick links. Please submit the form to the email address sperez@urbansd.com.



Board Meeting Agenda

04.28.22

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

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

2. Adjourn to Closed Session (5:35 p.m.)

The Governing Board may hold closed sessions only for purposes identified in law. The Board may hold a closed session at any time during a regular or special meeting and during emergency meetings in accordance with law (Government Code 54956.5, 54957.7, 54962). The purpose of closed session is to discuss confidential matters that are reserved for the Governing Board and their appointed counsel. Agenda items shall contain a brief general description of all closed session items to be discussed. All decisions made in closed session will be disclosed at the conclusion of the session.

- 2.1. Government Code 54957: Public employee appointment and evaluation

3. Return to Open Session and Readout of Closed Session Items (7:20 p.m.)

4. Adjournment (7:30)

5. The Next Regular Board Meeting is scheduled on May 18, 2022, at 5:30 p.m. via conference call communications.