



Designed to Make a Difference

Governing Special Board Meeting Notice

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

Date

Wednesday, November 30, 2022

Time

5:30 – 6:00 PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82359112614>

Meeting ID: 823 5911 2614

Dial by your location +1 669 444 9171 US

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.

Board Meeting Agenda

11.30.22

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

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

2. Consent Agenda (5:35 p.m.)

- 2.1. Approval to Continue Online Board Meetings Compliant with AB361



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- 2.2. Approval of Regular Meeting Minutes: October 19, 2022
- 2.3. Information, Contracts and Service Agreements Entered into Between October 15, 2022 and November 18, 2022
 - 2.3.1. Second Amended Ground Lease – 1400 Park
 - 2.3.2. MOU with National Student Clearinghouse
 - 2.3.3. MOU with Cal-PASS
3. **Action Items (5:40 p.m.)**
 - 3.1. Approval of Invoices to DPI Direct for \$12,443.80
4. **Discussion and Public Hearing Items (5:45 p.m.)**
 - 4.1. Review First Interim Report
5. **Adjournment (5:55 p.m.)**
6. **The Next Regular Board Meeting is scheduled on December 7, 2022 at 5:30 p.m.**