



Designed to Make a Difference

Governing Board Meeting Notice

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

Date

Wednesday, September 7, 2022

Time

2:00 p.m. – 2:15 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

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.

Public Input

Public input on specific agenda items will occur when the specific item 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 ceo@urbansd.com.



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Board Meeting Agenda

09.07.22

- 1. Open Session (2:30 p.m.)**
 - 1.1. Call to Order & Establishment of Quorum
 - 1.2. Approval of Agenda
 - 1.3. Introductions

- 2. Consent Agenda (2:32 p.m.)**
 - 2.1. Approval of Regular Meeting Minutes: August 17, 2022
 - 2.2. Approval of Continuation of Online Board Meetings Compliant with AB361

- 4. Action Items (2:33 p.m.)**
 - 4.1. Approval of Consolidated Application
 - 4.2. Approval of Unaudited Actual Report for FY22
 - 4.3. Approval of Uniform Complaint Procedures Policy (UCP) Amended 9.2022
 - 4.4. Approval of Updated FY22-23 CL500 Declaration of Need

- 5. Adjournment (2:40)**

- 6. The Next Regular Board Meeting is scheduled on October 19, 2022, at 5:30 p.m. in person.**