



### **Governing Regular Board Meeting Notice**

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

#### **Date**

Wednesday, March 5, 2025

#### **Time**

5:30 – 6:40 PM

#### **Location**

840 14th St, San Diego, CA, 92101

Call in Location: 1400 Park Blvd., San Diego, CA 92101

Additional Call in Address: 27755 Golden Leaf Place, Escondido CA 92026

#### **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.

#### **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](http://www.urbansd.com) under [Board Agenda and Governance](#) under our quick links. Please submit the form to the email address [ceo@urbansd.com](mailto:ceo@urbansd.com).



## **Regular Board Meeting Agenda**

**3.05.2025**

### **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. Consent Agenda (5:35 p.m.)**

- 2.1. Approval of Regular Meeting Minutes: February 19, 2025
- 2.2. Informational Item: CBYHI Grant Services Agreement

### **3. Updates (5:40 p.m.)**

- 3.1. Budget Review: Joanna Han & Ellen Ogley, Ed Tec
- 3.2. Administrative Updates: Jenni Owen
- 3.3. Community Schools/Community Engagement Initiative Update:  
Ron Dyste & Lori Martinez

### **4. Discussion and Informational Items (6:25 p.m.)**

- 4.1. Form 700 – Conflict of Interest

### **5. Action Items (6:25 p.m.)**

- 5.1. Approve 24-25 Second Interim Financial Report

### **6. Adjournment (6:40 p.m.)**

### **7. The Next Regular Board Meeting is April 16, 2024, 5:30 pm, in the Conference Room at 840 14th Street, San Diego CA 92101.**