



Governing Board Meeting Notice

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

Date

Wednesday, September 19, 2018

Time

5:30 – 7:30 p.m.

Location

Urban Discovery Academy Conference Room
840 14th Street, San Diego, CA 92101

Conference Call Information

<https://zoom.us/j/867661491>

929.436.2866

Meeting ID: 867 661 491

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

09.19.18

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. Minutes: August 15, 2018
- 2.2. Results of Action Research Study 2018
- 2.3. Approve Contract, Nic Knox Communication
- 2.4. Information: Contracts and Service Agreements Entered into Between August 10, 2018 and September 14, 2018

3. Reports (5:40 p.m.)

- 3.1. Financial Report by EdTec
- 3.2. Executive Report: Shawn T. Loescher

4. Discussion & Information Items (6:10 p.m.)

- 4.1. Review of Unaudited Actual for FY18

5. Report & Action Items (6:30 p.m.)

- 5.1. Approval of Amended Math Placement Policy
- 5.2. Approval of Amended Fiscal Policy
- 5.3. Approval of Amended Conflict of Interest Policy
- 5.4. Approval of Board Governance Calendar
- 5.5. Approve Proposal, 1400 Park Ave Tenant Improvements



6. Closed Session (6:50 p.m.)

- 6.1. Section 54956.9(d): Settlement Proposal Case Number 2018061196: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy.
- 6.2. Section 35146 and following: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy regarding Confidential Student Matters
- 6.3. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Academy, acting real property negotiators.
 - 6.3.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101.

7. Return to Open Session (7:20 p.m.)

- 7.1. Report Out of Closed Session on Any Action Taken in Closed Session

8. Discussion Item: General Announcements from the Board (7:25 p.m.)

9. Adjournment (7:30 p.m.)

- 10. Next Regular Board Meeting is scheduled on October 17, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.