



Governing Board Meeting Notice

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

Date

Wednesday, July 18, 2018

Time

5:30 – 7:30 p.m.

Location

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

Conference Call Information

join.me/bcmlosangeles 1.213.226.1066 #668.144.272

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

07.18.18

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: June 20, 2018
- 2.2. Renew Contract: North West Educational Association (NWEA)
- 2.3. Approve Contract: PowerSchool
- 2.4. Approve Operations Agreement: San Diego Unified School District
- 2.5. Approve Service Agreement: Rita Mata Painting
- 2.6. Approve Service Agreement: MRC Smart Technology Solutions

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

- 3.1. Executive Report: Shawn T. Loescher

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

- 4.1. Discussion: Cash Handling Policy Update
- 4.2. Hearing Session: Review the LCAP Federal Addendum to receive Title I and II funds

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

- 5.1. Approve Local Control and Accountability Plan Every Student Succeeds Act Federal Addendum 2018-2019
- 5.2. Approve Authority of the Chief Executive Officer to Enter into One Time Construction Agreement

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



- 6.1. Section 54957: School Safety and Safety Plan: Conference with Shawn Loescher, Chief Executive Officer (Interim) of Urban Discovery Academy and acting security director.
 - 6.1.1. Review and approval of 2018-2019 school site safety plans.
- 6.2. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Academy, acting real property negotiators.
 - 6.2.1. 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 August 15, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.**