



### **Governing Board Meeting Notice**

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

#### **Date**

Tuesday, June 25, 2019

#### **Time**

5:30 – 7:30 p.m.

#### **Location**

Urban Discovery Academy  
Conference Room  
840 14<sup>th</sup> 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**

**06.25.19**

### **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: May 15, 2019
- 2.2. Approval of 2019-2020 Board Calendar
- 2.3. Approval of Amended Contract with Edtec
- 2.4. Approval of the 2019-2020 Consolidated Application for Title Funding
- 2.5. Approval of the 2019-2020 Education Protection Account Resolution & Spending Plan
- 2.6. Approval of Intent to Continue Service Provider CharterSAFE
- 2.7. Renew Contract with North West Educational Association (NWEA)
- 2.8. Administrative Reports

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

- 3.1. Finance Committee, Paul Ryan & MaeLin Levine
- 3.2. Policy Committee, Esther LaPorta & Ann Hart
- 3.3. UDA Foundation Committee, Ed Abeyta & Esther LaPorta
- 3.4. Construction Oversight Committee, MaeLin Levine & Andrea Myers
- 3.5. Academic Oversight Committee, Ann Hart & Ed Abeyta
- 3.6. Community Outreach, Andrea Myers & Ron Miriello

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

- 4.1. Public Hearing on the 2019-2020 Local Control Accountability Plan
- 4.2. Public Hearing on the 2019-2020 Budget
- 4.3. Public Hearing on the College and Career Access Pathways Agreement



4.4. Discussion on 2018-2019

**5. Action Items (7:10 p.m.)**

- 5.1. Approval of the Local Control Accountability Plan
- 5.2. Approve of Local Control Accountability Plan Federal Addendum
- 5.3. Approval of the 2019-2020 Budget

**6. Closed Session (7:30 p.m.)**

- 6.1. Government Code § 54957: Public Employee Evaluations and Contracts.
  - 6.1.1. Chief Executive Officer, Urban Discover Schools, T/K-12;
- 6.2. Government Code § 54957: Public employee discipline/dismissal/release
- 6.3. Education Code § 35146 and following: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools regarding Confidential Student Matters.
- 6.4. Government Code § 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting real property negotiators.
  - 6.4.1. 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 Items: General Announcements from the Board (7:25 p.m.)**

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

- 10. Next Regular Board Meeting is scheduled on July 17, 2019 at 5:30 PM at Urban Discovery Academy, 840 14<sup>th</sup> Street, San Diego, CA 92101.