



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, June 20, 2018

#### **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**

[join.me/bcmlosangeles](https://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

06.20.18

### 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: May 16, 2018
- 2.2. Approve Contract, Odysseyware
- 2.3. Policy Updates
  - 2.3.1. Immigration Policy
  - 2.3.2. Fiscal Policy 2018-2019
- 2.4. Approve Renewal of Contract, CharterSAFE

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

- 3.1. Financial Report by EdTec
- 3.2. Fundraising Update
- 3.3. Executive Report: Shawn T. Loescher
  - 3.3.1. Principals Reports
  - 3.3.2. Summer Preparations
  - 3.3.3. Reflective Practice 2017-2018 School Year

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

- 4.1. Information, Agreements Entered into Between May 15, 2018 and June 15, 2018

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

- 5.1. Approval of 18-19 LCAP
- 5.2. Approval of 18-19 Budget



- 5.3. Approval of 18-19 Board Meeting Calendar
- 5.4. Approval of Consolidated Application
- 6. Closed Session (6:50 p.m.)**
  - 6.1. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Academy, acting real property negotiators.
    - 6.1.1. 1331 E Street; 847 13<sup>th</sup> Street; 865 13<sup>th</sup> Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101.
  - 6.2. Section 54957: Public Employee Appointments.
    - 6.2.1. Salary Placement Negotiation and Contract Offer, Chief Executive Officer, Urban Discover Academy/IDEATE High Academy, T/K-12;
- 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 July 18, 2018 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.