



Governing Board Meeting Notice

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

Date

Wednesday, May 16, 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

05.16.18

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: April 25, 2018

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

- 3.1. Financial Report by EdTec
- 3.2. Fundraising Update
- 3.3. Executive Report: Shawn Loescher
 - 3.3.1. Parent Collaborations
 - 3.3.2. Operations
 - 3.3.3. Directors Report
 - 3.3.4. Accountability

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

- 4.1. LCAP Public Hearing
- 4.2. Discussion, Financial Policy Updates 2018-2019
- 4.3. Information, Agreements Entered into Between April 23, 2018 and May 15, 2018
 - 4.3.1. National University Student Teacher Agreement

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

- 5.1. Formation of Policy Committee
- 5.2. Award Contract, Lloyds Pest Control (2018-2019 School Year)



6. Closed Session (6:40 p.m.)

- 6.1. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer (Interim) of Urban Discovery Academy, acting real property negotiators.
 - 6.1.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; San Diego, CA, 92101.
- 6.2. Confidential Student Matters Pursuant to California Education Code sections 35146 and following.
- 6.3. Matters Pursuant to Californian Public Employee Discipline/Dismissal/Release.
 - 6.3.1. Case 180508
- 6.4. Section 54957: Public Employee Appointments.
 - 6.4.1. Employment Contracts for the 2018-2019 School Year, Urban Discovery Academy/IDEATE High Academy.
 - 6.4.2. Director/Principal, Urban Discover Academy T/K-8;
 - 6.4.3. Assistant Director/Principal, Urban Discovery Academy T/K-8;
 - 6.4.4. Organizational Development Officer (2018-2019 School Year), Urban Discover Academy/IDEATE High Academy, T/K-12;
 - 6.4.5. 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 June 20, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.