



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, October 17, 2018

#### **Time**

5:30 – 7:30 p.m.

#### **Location**

Urban Discovery Academy Conference Room  
840 14<sup>th</sup> Street, San Diego, CA 92101

#### **Change of Location**

The Design Thinking Education Center of San Diego  
1400 Park Boulevard, 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**

**10.17.18**

### **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: September 19, 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. Informational Report: CDE Dashboard Indicators
- 4.2. Pre-Evaluation Report: Chief Executive Officer
- 4.3. Public Hearing: Input on LCAP

### **5. Closed Session (6:40 p.m.)**

- 5.1. Section 54957: Mid-term Evaluation of the Chief Executive Officer.
- 5.2. Section 54957: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy and acting security director.
  - 5.2.1. School Safety and Safety Plan
- 5.3. Section 35146 and following: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy regarding Confidential Student Matters.
  - 5.3.1. Expulsion Case: 20181011\_1



5.4. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Academy, acting real property negotiators.

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

6.1. Report Out of Closed Session on Any Action Taken in Closed Session

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

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

9. Next Regular Board Meeting is scheduled on November 28, 2018 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.