



Governing Board Meeting Notice

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

Date

Wednesday, February 20, 2019

Time

5:30 – 7:30 p.m.

Location

Urban Discovery Academy
Conference Room
840 14th 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

01.16.19

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: December 19, 2019
- 2.2. Information: Contracts and Service Agreements Entered into Between December 15, 2018 and January 11, 2019.
- 2.3. Ratification of 2017-18 SARC Report
- 2.4. Approve Service Agreement with Walsworth, Year Book UDA
- 2.5. Affirmation of Three-Year Commitment of the Independent Auditing Agreement with Christy White Associates
- 2.6. Approval of WARP Authorization Form and User Access Form
- 2.7. Approval of Contract with Naturalists at Large
- 2.8. Approval of Low Performing Student Block Grant in Support of Existing Priority Plans
- 2.9. Administrative Reports

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

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



3.7. Community Outreach, Ron Miriello & Andrea Myers

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

- 4.1. Discussion on Board Committee and Engagement
- 4.2. Discussion on Urban Discovery Vision Frame, Strategic Planning
- 4.3. Discussion on Form 700 Submissions

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

- 5.1. -

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

- 6.1. Section 54957: Mid-term Evaluation of the Chief Executive Officer
- 6.2. Section 35146 and following: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy regarding Confidential Student Matters.
- 6.3. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Academy, acting real property negotiators.
 - 6.3.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101.
 - 6.3.2. Negotiation and Selection of Project and Construction Management for 1400 Park Ave., San Diego, CA, 92101.
 - 6.3.3. Negotiation and Selection of Conceptual Architect for 1400 Park Ave, 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 March 20, 2019 at 5:30 PM at Urban Discovery Academy, 840 14th Street, San Diego, CA 92101.