



Governing Board Meeting Notice

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

Date

Wednesday, December 19, 2018

Time

5:30 – 7:30 p.m.

Location

The Design Thinking Education Center, Conference Room
1400 Park Blvd, 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

12.19.18

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: October 17, 2018
- 2.2. Minutes: December 3, 2018
- 2.3. Approval of Contract with Guided Discoveries
- 2.4. Approval of Contract with Global Warming & Cooling
- 2.5. Information: Contracts and Service Agreements Entered into Between October 15, 2018 and December 15, 2018.
- 2.6. Approval of Updated Suicide Prevention Policy.

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

- 3.1. Financial Report by EdTec
- 3.2. Chief Executive's Report from Shawn T. Loescher, Ed.D.
- 3.3. Annual Report on Mathematics

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

- 4.1. Discussion of the UDA Foundation and Fundraising for 2018-2019
- 4.2. Discussion of Legislation on Charter Schools and Free and Reduced-Price Meal Options
- 4.3. Discussion of Board Governance Systems
- 4.4. Discussion of our Urban Discovery Vision Frame

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

- 5.1. Approval of Audited Actuals



5.2. Tentative Approval of Urban Discovery Vision Frame

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.

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 January 16, 2018 at 5:30 PM at Urban Discovery Academy, 840 14th Street, San Diego, CA 92101.