



Governing Board Meeting Notice

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

Date

Wednesday, August 15, 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

08.15.18

1. Open Session (5:30 p.m.)

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Approval of Agenda
- 1.3. Public Comment

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2. Consent Agenda (5:35 p.m.)

- 2.1. Minutes: July 18, 2018
- 2.2. EPA Spending Plan & Resolution for 18-19

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

- 3.1. Executive Report: Shawn T. Loescher

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

- 4.1. Information: Contracts and Service Agreements Entered into Between July 18, 2018 and August 10, 2018
- 4.2. Discussion: Annual Board Governance Calendar

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

- 5.1. Approve Fiscal Policy Update August 2018
- 5.2. Approve Employee Handbook 2018-2019

6. Closed Session (6:50 p.m.)

- 6.1. Section 54956.9(d): Settlement Proposal Case Number 2018061196: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy and Seth Schering, Education Specialist and acting director of special education.



- 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.

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 September 19, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.