



Governing Board Meeting Notice

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

Date

Wednesday, February 21, 2024

Time

5:30 – 7:00 PM

Location

840 14th St, San Diego, CA, 92101

Call in Location: 1400 Park Blvd., San Diego, CA 92101

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.

Public Input

Public input on specific agenda items will occur when the specific item is called and after there is a motion and second on the item. Any person wishing to speak on non- agenda items can do so during the public comment time on the agenda. Speaking time shall generally be limited to three minutes per-speaker with no more than 15 minutes per-topic. Please submit a "Board Meeting Public Speakers Form" request form prior to the start of the board meeting. The form is available on our website at www.urbansd.com under [Board Agenda and Governance](#) under our quick links. Please submit the form to the email address ceo@urbansd.com.



Board Meeting Agenda

02.21.2024

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. Approval of Regular Meeting Minutes: January 24, 2024

3. Updates (5:35 p.m.)

- 3.1. Budget Review, MaeLin Levine & Morgan Appel
- 3.2. UDA Foundation, Ed Abeyta & Esther LaPorta
- 3.3. Academic Oversight, Ann Hart & Ed Abeyta
- 3.4. Administrative Updates, Jenni Owen & Ron Dyste
- 3.5. Community Schools Update, Jenni Owen & Ron Dyste

4. Discussion Items and Reports (6:10 p.m.)

- 4.1. Conflict of Interest Reporting (Form 700)
- 4.2. LCAP Midyear Review
- 4.3. Academic Report: iReady Diagnostic Growth

5. Action Items (6:45 p.m.)

- 5.1. Appoint and Affirm Current Board of Trustee Members: MaeLin Levine as Board President; Ed Abeyta as Board Vice President; Morgan Appel as Board Treasurer; Esther LaPorta as Board Secretary; Ann Hart as General Board Member; Ron Miriello as General Board Member, each with a one-year term and no limit to the number of terms that may be served
- 5.2. Approve Quotes for DPI Direct for \$11,193



Designed to Make a Difference

6. Adjourn to Closed Session (6:55 p.m.)

The Governing Board may hold closed sessions only for purposes identified in law. The Board may hold a closed session at any time during a regular or special meeting and during emergency meetings in accordance with law (Government Code 54956.5, 54957.7, 54962). The purpose of closed session is to discuss confidential matters that are reserved for the Governing Board and their appointed counsel. Agenda items shall contain a brief general description of all closed session items to be discussed. All decisions made in closed session will be disclosed at the conclusion of the session.

6.1. Section § 54956.86: Charge or complaint involving information protected by federal law

6.1.1. EEOC #488-2023-00427: Case Closed

6.2. Government Code §54957: Comprehensive School Safety Plan: Conference with Jenni Owen and Ron Dyste

7. Return to Open Session (7:10 p.m.)

7.1. Report on Any Reportable Action from Closed Session

7.2. Approve the 2024-2025 Comprehensive School Safety Plan.

8. Adjournment (7:15 p.m.)

9. The Next Regular Board Meeting is *March 6, 2024, 5:30 pm, in the Conference Room at 840 14th Street, San Diego CA 92101.