



Governing Board Meeting Notice

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

Date

Monday, August 19, 2019

Time

5:30 – 7:30 p.m.

Location

Design Thinking Education Center
Community Design Room (201 A-C)
1400 Park Blvd, San Diego, CA 92101

Conference Call Information

<https://zoom.us/j/228806629>

669.900.6833

Meeting ID: 228 806 629

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

08.19.19

1. Open Session (7:00 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 (7:05 p.m.)

- 2.1. Minutes: June 19, 2019
- 2.2. Ratification of Proposal with Ingrained Woodworking
- 2.3. Information: Contracts and Service Agreements Entered into Between July 1, 2019 and August 16, 2019.
- 2.4. Ratification of Contract Soft Flow Water Agreement

3. Reports (7:10 p.m.)

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

4. Discussion & Information Items (7:30 p.m.)

- 4.1. Discussion on the matter of \$5,000 limit of Chief Executive Officer on months were there are no board meetings.

5. Action Items (7:30 p.m.)

- 5.1. No Items

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



- 6.1. Section 54957: Public Employee Evaluations.
 - 6.1.1. Chief Executive Officer, Urban Discover Schools, T/K-12;
- 6.2. Section 54950: Public Employee Discipline/Dismissal/Release
 - 6.2.1. One (1) Case
- 6.3. Section 35146 and following: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools regarding Confidential Student Matters.
 - 6.3.1. One (1) Case
- 6.4. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting real property negotiators.
 - 6.4.1. 1301 E Street; 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 (7:55 p.m.)**
 - 7.1. Report Out of Closed Session on Any Action Taken in Closed Session
- 8. Discussion Items: General Announcements from the Board (7:55 p.m.)**
- 9. Adjournment (8:00 p.m.)**
- 10. Next Regular Board Meeting is scheduled on September 18, 2019 at 5:30 PM at Urban Discovery Academy, 840 14th Street, San Diego, CA 92101.**