



Governing Board Meeting Notice

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

Date

Wednesday, April 15, 2020

Time

5:30 – 7:30

Location

This meeting is being held in compliance with recommendations from public health authorities. Therefore, this meeting is being held via video conference.

Conference Call Information

<https://zoom.us/j/7073021367>

1 669 900 9128 US (San Jose)

Meeting ID: 707 302 1367

Password: 564646

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

04.15.20

- 1. Open Session (5:30 p.m.)**
 - 1.1. Call to Order & Establishment of Quorum
 - 1.2. Approval of Agenda
 - 1.3. *Public Hearing: California Government Code section 54954.3(a). Opportunity for members of the public to address items on the closed session agenda, non-agenda items, and for the option of speaking once any agenda item is being discussed. Speakers will be limited to three minutes and nine minutes per-item. Board members may (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.*

- 2. Consent Agenda (5:35 p.m.)**
 - 2.1. Minutes: March 18, 2020

- 3. Adjourn to Closed Session (5:35 p.m.)**
 - 3.1. California Education Code § 35146: Confidential Student Matters
 - 3.2. Government Code § 54957(a): Threat to Public Service or Facilities
 - 3.3. Government Code § 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting real property and financial negotiator.

- 4. Return to Open Session and Action Items (7:20 p.m.)**
 - 4.1. Call Open Session to Order
 - 4.2. Reports on Actions Taken in Closed Session

- 5. Discussion Items: General Announcements from the Board (7:25 p.m.)**

- 6. Adjournment (7:30 p.m.)**

- 7. Next Regular Board Meeting is scheduled on May 20 at 5:30 via conference call communications.**