



Governing Board Meeting Notice

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

Date

Wednesday, June 17, 2020

Time

5:30 p.m. – 7:30 p.m.

Location

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

Call in Location

Conference Call Information

<https://zoom.us/j/92982850377>

1 669 900 6833 US (San Jose)

Meeting ID: 929 8285 0377

Password: juneboard

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

06.17.20

1. Open Session (5:00 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 (5:35 p.m.)

- 2.1. Minutes: May 20, 2020

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

- 3.1. Finance Committee, Paul Ryan & MaeLin Levine
- 3.2. UDA Foundation Committee, Ed Abeyta & Esther LaPorta
- 3.3. Construction Oversight Committee, MaeLin Levine
- 3.4. Academic Oversight Committee, Ann Hart & Ed Abeyta
- 3.5. Community Outreach, MaeLin Levine & Ron Miriello
- 3.6. Administrative Updates, Shawn T. Loescher

4. Discussion & Information Items (6:00 p.m.)

- 4.1. Reflections on Commencement 2020

5. Action Items (6:10 p.m.)

- 5.1. Approve COVID-19 Operations Report
- 5.2. Approve Fiscal Year 2020-2021 Budget
- 5.3. Approve Fiscal Year 2020-2021 Education Protection Account Resolution & Spending Plan
- 5.4. Approve Academic Calendar for Fiscal Year 2020-2021
- 5.5. Approve Board Calendar for Fiscal Year 2020-2021



5.6. Approve Agreement with EdTec for Services 2020-2023

6. Adjourn to Closed Session (6:40 p.m.)

6.1. California Education Code § 35146: Confidential Student Matters

6.1.1. Updates

6.2. Regarding Pending, Existing, or Initiation of Litigation Pursuant to California Government Code section 54956.9(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools.

6.2.1. 54956.9(d) Pending Litigation - Updates

6.2.2. 54956.9(d) Initiation of Litigation – One (1) Case

6.3. Government Code § 54957: Public employee discipline/dismissal/release.

6.3.1. Updates

6.4. Government Code § 54957(a): Threat to Public Service or Facilities

6.5. Government Code § 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting real property and financial negotiator.

6.5.1. Updates

7. Return to Open Session (6:55 p.m.)

7.1. Report Out of Closed Session on Any Action Taken in Closed Session

8. Discussion Items: General Announcements from the Board (6:55 p.m.)

9. Adjournment (7:30 p.m.)

10. Next Regular Board Meeting is scheduled on July 21, 2020 at 5:30 via conference call communications.