



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, March 18, 2020

#### **Time**

5:30 – 7:30

#### **Location**

Visual Asylum  
1045 14<sup>th</sup> St. #120, San Diego, CA 92101

#### **Conference Call Information**

<https://zoom.us/j/337144578>

1 669 900 6833 US (San Jose)

Meeting ID: 337 144 578

#### **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 Schools at 619-788-4668**. Urban Discovery will attempt to accommodate your disability.



## Board Meeting Agenda

03.18.20

### 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: February 19, 2020

### 3. Adjourn to Closed Session (5:35 p.m.)

- 3.1. Confidential Student Matters Pursuant to California Education Code § 35146 and following: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, and Chloe Medina Principal of Urban Discovery Academy, regarding Confidential Student Matters.
  - 3.1.1. One Update
- 3.2. Regarding Pending, Existing, or Initiation of Litigation Pursuant to California Government Code § 54956.9(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools.
  - 3.2.1. 54956.9(d)(1) Settlement agreement 2019120424
- 3.3. Government Code § 54957: Public Employee Evaluations and Contracts.
  - 3.3.1. Chief Executive Officer, Urban Discovery Schools, T/K-12
- 3.4. Section 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting real property and financial negotiator.



- 3.4.1. 1301 E Street; 1331 E Street; 847 13<sup>th</sup> Street; 865 13<sup>th</sup> Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101
4. **Return to Open Session (6:30 p.m.)**
  - 4.1. Call Open Session to Order
5. **Reports (6:10 p.m.)**
  - 5.1. Finance Committee, Paul Ryan & MaeLin Levine
  - 5.2. Policy Committee, Esther LaPorta & Ann Hart
  - 5.3. UDA Foundation Committee, Ed Abeyta & Esther LaPorta
  - 5.4. Construction Oversight Committee, MaeLin Levine & Andrea Myers
  - 5.5. Academic Oversight Committee, Ann Hart & Ed Abeyta
  - 5.6. Community Outreach, Andrea Myers & Ron Miriello
6. **Discussion & Information Items (6:30 p.m.)**
  - 6.1. School Site Closure Status Update
7. **Action Items (6:40 p.m.)**
  - 7.1. Reports from Actions Taken in Closed Session
  - 7.2. Resolution to Declare Emergency Conditions Exists
8. **Discussion Items: General Announcements from the Board (6:50 p.m.)**
9. **Adjournment (7:30 p.m.)**
10. **Next Regular Board Meeting is scheduled on April 15 at 5:30 PM at Urban Discovery Academy, 840 14<sup>th</sup> Street, San Diego, CA 92101.**