



Governing Board Meeting Notice

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

Date

Wednesday, December 9, 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.

Conference Call Information

<https://zoom.us/j/91884085231>

1 669 900 6833 US (San Jose)

Meeting ID: 918 8408 5231

Password: 309890

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

12.09.20

1. Open Session (5:30 p.m.)

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Approval of Agenda
- 1.3. Introductions
- 1.4. 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: October 21, 2020
- 2.2. Information, Contracts and Service Agreements Entered into Between October 17, 2020 and December 4, 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 Items

- 4.1. Discussion on Fiscal Year 19-20 Audit

5. Action Items

- 5.1. Approval of 1st Interim Financial Report
- 5.2. Approval of Budget Overview for Parents



6. Adjourn to Closed Session (6:30 p.m.)

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

6.1.1. Updates

6.1.2. Comprehensive School Safety Plan

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

6.2.1. Updates

6.3. Government Code § 54957: Public employee evaluation.

6.3.1. Chief Executive Officer of Urban Discovery Schools.

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

7.1. Call Open Session to Order

7.2. Reports on Action Taken in Closed Session

8. Discussion Items: General Announcements from the Board (7:25 p.m.)

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

10. Next Regular Board Meeting is scheduled on January 20, 2021 at 5:30 via conference call communications.