



Governing Board Meeting Notice

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

Date

Wednesday, May 20, 2020

Adjourned to a Specific Time of Wednesday, June 3, 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/97923663648>

1 669 900 9128 US (San Jose)

Meeting ID: 944 0235 5116

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



Board Meeting Agenda

05.20.20

Adjourned to a Specific Time on 06.03.20

1. Open Session (Occurred on 05.20.20)

- 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 (Occurred on 05.20.20)

- 2.1. Minutes: April 15, 2020
- 2.2. Information, Contracts and Service Agreements Entered into Between March 1, 2020 and May 15, 2020

3. Reports (Occurred on 05.20.20)

- 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. Adjourn to Closed Session (5:30 p.m.)

- 4.1. California Education Code § 35146: Confidential Student Matters
- 4.2. Government Code § 54957(a): Threat to Public Service or Facilities
- 4.3. Government Code § 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting real property and financial negotiator.

5. Return to Open Session and Action Items (7:00 p.m.)



- 5.1. Call Open Session to Order
- 5.2. Reports on Actions Taken in Closed Session
- 5.3. Approve Agreement with EdTec for Services 2020-2023

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

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

8. **Next Regular Board Meeting is scheduled on June 17,2020 at 5:30 via conference call communications.**