



Governing Board Meeting Notice

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

Date

Wednesday, September 16, 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/97628921723>

1 669 900 6833 US (San Jose)

Meeting ID: 976 2892 1723

Password: UDS09

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

09.16.20

1. Open Session (5:00 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 (5:05 p.m.)

- 2.1. Minutes: August 19, 2020
- 2.2. Information, Contracts and Service Agreements Entered into Between August 15, 2020 and September 11, 2020.

3. Reports (5:10 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. Public Hearing for Learning Continuity & Attendance Plan

5. Action Items

- 5.1. Approval Unaudited Actuals for Fiscal Year 2020



- 5.2. Approval of Contract Proposal, School Food Solutions
6. **Adjourn to Closed Session (7:00 p.m.)**
 - 6.1. California Education Code § 35146: Confidential Student Matters
 - 6.1.1. Updates
 - 6.2. Government Code § 54957(a): Threat to Public Service or Facilities
 - 6.2.1. Update(s)
 - 6.3. Government Code § 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting real property and financial negotiator.
 - 6.3.1. Update(s)
7. **Return to Open Session and Action Items (7:00 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 October 21, 2020 at 5:30 via conference call communications.**