



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, February 17, 2021

#### **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/97170961915>

+1 669 900 6833 US (San Jose)

Meeting ID: 941 3655 2782

#### **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**

**02.17.21**

### **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: January 20, 2021
- 2.2. Information, Contracts and Service Agreements Entered into Between January 16, 2020 and February 11, 2021
- 2.3. Approve El Dorado SELPA Local Plan B 2020
- 2.4. Approve Amended Minutes: April 17, 2019

### **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 of Form 700 (Conflict of Interest)

### **5. Action Items**

- 5.1. Approve Agreement with Christy White & Associates for 2021-2024
- 5.2. Approve Listing of Board Officers and Chief Executive Officer



- 5.3. Approve 2021-2022 Participation Agreement with El Dorado SELPA
6. **Adjourn to Closed Session (6:30 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. Updates
  - 6.3. Government Code § 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting contract negotiator:
    - 6.3.1. Food Service Contracts
  - 6.4. Government Code § 54957: Public employee evaluation.
    - 6.4.1. Chief Executive Officer of Urban Discovery Schools
7. **Return to Open Session and Action Items (7:10 p.m.)**
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 March 17, 2021 at 5:30 via conference call communications.**