



Governing Board Meeting Notice

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

Date

Wednesday, March 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/92894778578>

+1 669 900 6833 US (San Jose)

Meeting ID: 928 9477 8578

Password: UDS03172021

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

03.17.21

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: February 17, 2021
- 2.2. Information, Contracts and Service Agreements Entered into Between February 12, 2021 and March 12, 2021.
- 2.3. Approve Authorization Signatories for Torrey Pines Bank Loan Documents

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 In-Person Learning Option Models
- 4.2. Discussion on Learning Models for 2021-2022

5. Action Items

- 5.1. Approve Second Interim Financial Report
- 5.2. Approve Plan for In-Person Learning Options, Starting March 22, 2021



- 6. Adjourn to Closed Session (6:30 p.m.)**
 - 6.1. Government Code § 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, acting real property and financial negotiator for 1400 Park Blvd and 324 Horton Plaza.
 - 6.1.1. Update(s)
 - 6.2. 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.
 - 6.2.1. Agreement Update
 - 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.)**
- 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 April 21, 2021 at 5:30 via conference call communications.**