



Governing Board Meeting Notice

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

Date

Wednesday, June 16, 2021

Time

5:30 p.m. – 6:20 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.

Location

Urban Discovery Academy
Multipurpose Room
840 14th Street, San Diego, CA, 92101

Conference Call Information

<https://zoom.us/j/95603390320>
+1 669 900 6833 US (San Jose)
Meeting ID: 956 0339 0320
Password: UDS06162021

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

06.16.21

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: May 19, 2021
- 2.2. Approval of the 2021-2022 Education Protection Account Resolution & Spending Plan

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. Public Hearings

- 4.1. Public Hearing on the Local Control Accountability Plan for the 2021-2022 School Year
- 4.2. Public Hearing on the Budget for the 2021-2022 Fiscal Year

5. Adjourn to Closed Session (6:00 p.m.)

- 5.1. Regarding an Executive Session in accordance with Government Code § 3549.1: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools.



- 5.2. 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.
 - 5.2.1. Update(s)
 - 5.3. 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.
 - 5.3.1. One (1) case
 - 5.4. Government Code § 54957: Public employee appointment and evaluation.
 - 5.4.1. Chief Executive Officer of Urban Discovery Schools
- 6. Adjourn to the Urban Discovery High School Graduation (6:20 p.m.)**
- 7. Meeting Notice:**
- 7.1. There is a Special Board Meeting schedule on June 23, 2021, at 5:30 p.m. via conference call communications.
 - 7.2. The next Regular Board Meeting is scheduled on July 21, 2021, at 5:30 p.m. via conference call communications.