



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, April 21, 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/98991296375>

+1 669 900 6833 US (San Jose)

Meeting ID: 989 9129 6375

Password: UDS04212021

#### **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**

**04.21.21**

### **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: March 17, 2021
- 2.2. Information, Contracts and Service Agreements Entered into Between March 13, 2021 and April 16, 2021.

### **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 School Flagpoles
- 4.2. Discussion on the Local Control Accountability Plan for 2021-2022
- 4.3. Discussion on Summer Learning Opportunities for 2021

### **5. Adjourn to Closed Session (6:30 p.m.)**

- 5.1. 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.



- 5.1.1. Update(s)
- 5.2. 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.
  - 5.2.1. One (1) case
- 5.3. Government Code § 54957: Public employee evaluation.
  - 5.3.1. Chief Executive Officer of Urban Discovery Schools
- 6. **Return to Open Session and Action Items (7:10 p.m.)**
- 7. **Discussion Items: General Announcements from the Board (7:25 p.m.)**
- 8. **Adjournment (7:30 p.m.)**
- 9. **Next Regular Board Meeting is scheduled on May 19, 2021 at 5:30 via conference call communications.**