



Governing Board Meeting Notice

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

Date

Wednesday, May 19, 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/93150071833>

+1 669 900 6833 US (San Jose)

Meeting ID: 931 5007 1833

Password: UDS05192021

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

05.19.21

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: April 21, 2021
- 2.2. Information, Contracts and Service Agreements Entered into Between April 16, 2021 and March 14, 2021

3. Reports (5:40 p.m.)

- 3.1. UDA Foundation Committee, Ed Abeyta & Esther LaPorta
- 3.2. Construction Oversight Committee, MaeLin Levine
- 3.3. Academic Oversight Committee, Ann Hart & Ed Abeyta
- 3.4. Community Outreach, MaeLin Levine & Ron Miriello
- 3.5. Administrative Updates, Shawn T. Loescher
- 3.6. Finance Committee, Paul Ryan & MaeLin Levine

4. Discussion Items

- 4.1. Discussion on School Flagpoles
- 4.2. Discussion on the Local Control Accountability Plan for 2021-2022

5. Action Items

- 5.1. Approve Expanded Learning Opportunities Spending Plan
- 5.2. Approve Academic Calendar for Fiscal Year 2021-2022



- 5.3. Approve Board Calendar for Fiscal Year 2021-2022
6. **Adjourn to Closed Session (6:30 p.m.)**
 - 6.1. Regarding an Executive Session in accordance with Government Code § 3549.1: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools, Chloe Media, Principal of Secondary Education of Urban Discovery Schools, and Amita Perikh, Financial Advisor from EdTec.
 - 6.2. 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.
 - 6.2.1. Update(s)
 - 6.3. 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.
 - 6.3.1. One (1) case
 - 6.3.2. Chief Executive Officer of Urban Discovery Schools
 - 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 June 16, 2021 at 5:30 via conference call communications.**