



Governing Board Meeting Notice

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

Date

Wednesday, December 8, 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://us06web.zoom.us/j/84230163747>

+1 669 900 6833 US (San Jose)

Meeting ID: 842 3016 3747

Password: UDS12082021

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 Schools at 619-788-4668**. Urban Discovery will attempt to accommodate your disability.

Public Input

Public input on specific agenda items will occur when the specific items is called and after there is a motion and second on the item. Any person wishing to speak on non-agenda items can do so during the public comment time on the agenda. Speaking time shall generally be limited to three minutes per-speaker with no more than 15 minutes per-topic. Please submit a "Board Meeting Public Speakers Form" request form prior to the start of the board meeting. The form is available on our website at www.urbansd.com under [Board Agenda and Governance](#) under our quick links. Please submit the form to the email address sperez@urbansd.com.



Board Meeting Agenda

12.08.21

1. Open Session (5:30 p.m.)

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Approval of Agenda
- 1.3. Introductions

2. Consent Agenda (5:35 p.m.)

- 2.1. Minutes: October 20, 2021
- 2.2. Contracts and Service Agreements Entered into Between October 16, 2021, and November 29, 2021
- 2.3. Approve Amended English Language Advisory Committee Bylaws
- 2.4. Approve First Grouping of Policies Moving to Standardized Number System

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 (6:05 p.m.)

- 4.1. Discussion on the San Diego/Tijuana Design World Capital Recognition

5. Action Items (6:20 p.m.)

- 5.1. Approve Educator Effectiveness Grant Plan
- 5.2. Approve First Interim Report
- 5.3. Approve New Board Policy 3452 Student Activity Funds
- 5.4. Approve Continuation of Online Board Meetings Compliant with AB 361

6. Adjourn to Closed Session (7:00 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.



- 6.2. Government Code § 54957: Public employee appointment and evaluation.
 - 6.2.1. Chief Executive Officer of Urban Discovery Schools

7. Return to Open Session and Readout of Closed Session Items (7:15 p.m.)

- 7.1. Report on items from closed session.

8. Discussion Items: General Announcements from the Board (7:20 p.m.)

9. Public Comment (7:25 p.m.)

Public comment is reserved for non-agenda items only. Public input on agenda items occurs when the item is called for on the agenda: 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. Speaking time shall generally be limited to three minutes per-speaker and 15 minutes per-topic raised.

10. Adjournment (7:30)

11. The Next Regular Board Meeting is scheduled on January 19,2022, at 5:30 p.m. via conference call communications.