



Governing Board Meeting Notice

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

Date

Wednesday, June 23, 2021

Time

5:30 p.m. – 7:00 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/99327412942>

+1 669 900 6833 US (San Jose)

Meeting ID: 993 2741 2942

Password: UDS06232021

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

06.23.21

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: June 16, 2021

3. Public Hearings (5:40 p.m.)

- 3.1. Public Hearing on the Local Control Accountability Plan for the 2021-2022 School Year
- 3.2. Public Hearing on the Budget for the 2021-2022 Fiscal Year
- 3.3. Public Hearing and Presentation on the Status of the Local Indicators

4. Action Items (5:55 p.m.)

- 4.1. Approval of the Local Control Accountability Plan for the 2021-2022 School Year
- 4.2. Approval of the Budget for the 2021-2022 Fiscal Year

5. Adjourn to Closed Session (6:00 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 appointment and evaluation.
 - 5.3.1. Chief Executive Officer of Urban Discovery Schools
- 6. Return to Open Session and Readout of Closed Session Items (6:40 p.m.)**
- 7. Discussion Items: General Announcements from the Board (6:45)**
- 8. Adjournment (7:00)**
- 9. The Next Regular Board Meeting is schedule on July 21, 2021, at 5:30 p.m. via conference call communications.**