



Governing Board Meeting Notice

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

Date

Wednesday, August 18, 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/89443026634>

+1 669 900 6833 US (San Jose)

Meeting ID: 894 4302 6634

Password: UDS08182021

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

08.18.21

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 23, 2021
- 2.2. Contracts and Service Agreements Entered into Between June 18, 2021 and August 13, 2021
- 2.3. Approve Board Policy Organization 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. Public Hearing (6:00 p.m.)

- 4.1. Open Public Hearing on Independent Study and Course Based Independent Study for the 2021-2022 School Year

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

- 5.1. Approve Board Policy 6158, AB 130, Independent Study Options for 2021-2022
- 5.2. Approve Board Policy 4199, 4299, and 4399, COVID-19 Vaccination Policy



5.3. Approve Fiscal Year 2021-2022 Consolidated Application for Title Funding

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(a): Threat to Public Service or Facilities.

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. Proposed Agreement 2021040345

6.4. Government Code § 54957: Public employee appointment and evaluation.

6.4.1. 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)

9. Adjournment (7:30)

10. The Next Regular Board Meeting is scheduled on September 15, 2021, at 5:30 p.m. via conference call communications.