



**Governing Board Meeting Notice**

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

**Date**

Wednesday, September 15, 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/88324249115>

+1 669 900 6833 US (San Jose)

Meeting ID: 883 2424 9115

Password: UDS09152021

**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**

**09.15.21**

**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: August 18, 2021
- 2.2. Contracts and Service Agreements Entered into Between August 14, 2021, and September 10, 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 about the October 2021 WASC Accreditation Visit
- 4.2. Discussion about COVID-19 Vaccination Requirements for Eligible Students

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

- 5.1. Approve Unaudited Actuals for Fiscal Year 2021



**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. Government Code § 54957: Public employee appointment and evaluation.
  - 6.3.1. 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 October 20, 2021, at 5:30 p.m. via conference call communications.**