



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, October 20, 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/85455138227>

+1 669 900 6833 US (San Jose)

Meeting ID: 852 5513 8227

Password: UDS10202021

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



## **Board Meeting Agenda**

**10.20.21**

### **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 & September 17, 2021
- 2.2. Contracts and Service Agreements Entered into Between August 14, 2021, and October 15, 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. Public Hearing on**

- 4.1. Hold Public Hearing on the Educator Effectiveness Grant Plan

### **5. Discussion Items**

- 5.1. Discussion about the October 2021 Western Association of Schools and Colleges (WASC) Accreditation Visit
- 5.2. Discussion about the 2021 San Diego Unified School District Visit



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

- 6.1. Approve Unaudited Actuals for Fiscal Year 2021
- 6.2. Approve Contract with Kyocera Document Solutions
- 6.3. Approve Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan
- 6.4. Approve Elementary and Secondary School Emergency Relief (ESSER) III Safe Return to In-Person Instruction Plan
- 6.5. Approve Continuation of Online Board Meetings Compliant with AB 361

**7. Adjourn to Closed Session (7:00 p.m.)**

- 7.1. Regarding an Executive Session in accordance with Government Code § 3549.1: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools.
- 7.2. Government Code § 54957(a): Threat to Public Service or Facilities.
- 7.3. Government Code § 54957: Public employee appointment and evaluation.
  - 7.3.1. Chief Executive Officer of Urban Discovery Schools

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

- 8.1. Report on items from closed session.

**9. Discussion Items: General Announcements from the Board (7:20)**

**10. Adjournment (7:30)**

**11. The Next Regular Board Meeting is scheduled on December 8, 2021, at 5:30 p.m. via conference call communications.**