



Governing Board Meeting Notice

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

Date

Wednesday, January 19, 2022

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/87555459436>

+1 669 900 6833 US (San Jose)

Meeting ID: 875 5545 9436

Password: UDS01192022

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

01.19.22

- 1. Open Session (5:30 p.m.)**
 - 1.1. Call to Order & Establishment of Quorum
 - 1.2. Approval of Agenda
 - 1.3. Introductions

- 2. Adjourn to Closed Session (5:35 p.m.)**
 - 2.1. Regarding an Executive Session in accordance with Government Code § 3549.1: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Schools and Matt Spathas, Board President of e3 Civic High.
 - 2.2. Government Code § 54957: Public employee appointment and evaluation.
 - 2.2.1. Chief Executive Officer of Urban Discovery Schools

- 3. Return to Open Session and Readout of Closed Session Items (6:30 p.m.)**
 - 3.1. Report on items from closed session.

- 4. Consent Agenda (6:35 p.m.)**
 - 4.1. Minutes: December 8, 2021

- 5. Reports (6:40 p.m.)**
 - 5.1. Finance Committee, Paul Ryan & MaeLin Levine
 - 5.2. UDA Foundation Committee, Ed Abeyta & Esther LaPorta
 - 5.3. Construction Oversight Committee, MaeLin Levine
 - 5.4. Academic Oversight Committee, Ann Hart & Ed Abeyta
 - 5.5. Community Outreach, MaeLin Levine & Ron Miriello
 - 5.6. Administrative Updates, Shawn T. Loescher

- 6. Discussion Items (7:00 p.m.)**
 - 6.1. Discussion on Draft Audit Report for the 2020-2021 School Year
 - 6.2. Discussion on Current Pandemic Conditions and Strategies

- 7. Action Items (7:15 p.m.)**
 - 7.1. Approve Continuation of Online Board Meetings Compliant with AB361



- 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 February 16, 2022, at 5:30 p.m. via conference call communications.**