



Governing Board Meeting Notice

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

Date

Wednesday, February 23, 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/87800283509>

+1 669 900 6833 US (San Jose)

Meeting ID: 878 0028 3509

Password: UDS021622

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

02.23.22

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

- 2. Consent Agenda (5:35 p.m.)**
 - 2.1. Minutes: January 19, 2022
 - 2.2. Contracts and Service Agreements Entered into Between January 14, 2022, and February 18, 2022

- 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 and Public Hearing Items (6:00 p.m.)**
 - 4.1. Discussion on the Local Control Accountability Plan Supplemental, Budget Overview for Parents, Mid-Year Expenditure, & Mid-Year Outcomes
 - 4.2. Discussion on the A-G Completion Improvement Grant Plan
 - 4.3. Discussion on the Six Year Accreditation Decision from the Commission of the Western Association of Schools and Colleges

- 5. Action Items (6:10 p.m.)**
 - 5.1. Approve the 2020-2021 Audit Report
 - 5.2. Approve the School Accountability Report Card
 - 5.3. Approve Modification to the 2021-2022 Instructional Calendar
 - 5.4. Approve the 2022-2023 Instructional Calendar
 - 5.5. Approve the 2022-2023 Instructional Minutes
 - 5.6. Approve the Second Interim Financial Report
 - 5.7. Approve Continuation of Online Board Meetings Compliant with AB361



6. Discussion Items: General Announcements from the Board (6:30 p.m.)

7. Adjourn to Closed Session (6:35 p.m.)

The Governing Board may hold closed sessions only for purposes identified in law. The Board may hold a closed session at any time during a regular or special meeting and during emergency meetings in accordance with law (Government Code 54956.5, 54957.7, 54962). The purpose of closed session is to discuss confidential matters that are reserved for the Governing Board and their appointed counsel. Agenda items shall contain a brief general description of all closed session items to be discussed. All decisions made in closed session will be disclosed at the conclusion of the session.

- 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. 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.
 - 7.3.1. Proposed Agreement 2021040345
- 7.4. Government Code § 54957: Public employee appointment and evaluation.
 - 7.4.1. Chief Executive Officer of Urban Discovery Schools

8. Return to Open Session and Readout of Closed Session Items (7:20 p.m.)

- 8.1. Report on items from closed session.

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