



Governing Board Meeting Notice

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

Date

Wednesday, June 22, 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/82359112614>

+1 253 215 8782 US (Tacoma)

Meeting ID: 823 5911 2614

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.



Designed to Make a Difference

Board Meeting Agenda

06.22.22

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. Approval of Regular Meeting Minutes: May 18, 2022
- 2.2. Information, Contracts and Service Agreements Entered into Between May 9, 2022 and June 17, 2022
- 2.3. Approval of the 22-23 EPA Resolution and Spending Plan
- 2.4. Approval of Form 990

3. Adjourn to Closed Session (5:40 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.

- 3.1. Government Code § 54957: Public employee appointment and evaluation.
 - 6.2.1. Development Officer (Acting CEO) of Urban Discovery Schools
 - 6.2.2. Chief Academic Officer/Principal of Urban Discovery Schools
- 3.2. Regarding an Executive Session in accordance with Government Code §3549.1: Conference with Jenni Owen, Interim Chief Executive Officer, and Chloe Medina, Principal, of Urban Discovery Schools
- 3.3. Regarding Pending, Existing, or Initiation of Litigation Pursuant to

California Government Code § 54956.9(d): Conference with Jenni Owen, Interim Chief Executive Director, and Chloe Medina, Principal, of Urban Discovery Schools.

6.4.1 1 Case

4. Return to Open Session and Readout of Closed Session Items (6:15 p.m.)

4.1. Report on any reportable action from closed session.

5. Open Session (6:15 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, Chloe Medina and Jenni Owen

6. Discussion and Public Hearing Items (6:45 p.m.)

- 6.1. Discussion on Continuation of Online Board Meetings Compliant with AB361
- 6.2. Public Hearing on the Local Control Accountability Plan for the 2022-2023 School Year
- 6.3. Public Hearing on the Budget for the 2022-2023 Fiscal Year, including 22-23 Budget Overview for Parents
- 6.4. Presentation on the Status of the Local Indicators

7. Action Items (7:05 p.m.)

- 7.1. Approve the Local Control Accountability Plan (LCAP)
- 7.2. Adopt & Approve Budget FY22-23
- 7.3. Approve the Expanded Learning Opportunity Program Plan
- 7.4. Approve the Universal Transitional Kindergarten Plan
- 7.5. Approve the 22-23 Declaration of Need

8. Public Comment (7:15 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.

9. Adjournment (7:45)

10. The Next Regular Board Meeting is scheduled on July 20, 2022, at 5:30 p.m. via conference call communications.