



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, May 17, 2023

#### **Time**

5:30 – 7:10 PM

#### **Location**

840 14th St, San Diego, CA, 92101

Call in Location: 1400 Park Blvd., San Diego, CA 92101

#### **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 item 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](http://www.urbansd.com) under [Board Agenda and Governance](#) under our quick links. Please submit the form to the email address [ceo@urbansd.com](mailto:ceo@urbansd.com).



*Designed to Make a Difference*

## **Board Meeting Agenda**

**05.17.2023**

### **1. Open Session (5:30 p.m.)**

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Approval of Agenda
- 1.3. 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. Adjourn to Closed Session (5:35 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.*

2.1. Executive Session in accordance with Government Code §3549.1:  
Conference with Jenni Owen, Chief Operations Officer

2.2. Section 35146: Confidential Student Matters  
2.2.1 One (1) Case #230503\_1

2.3. Section 54956.8(d): Conference with MaeLin Levine, Board President,  
acting real property negotiator  
2.3.1. 1331 E Street, San Diego CA 92101

### **3. Return to Open Session and Readout of Closed Session Items (6:00 p.m.)**

- 3.1. Report on any reportable action from closed session.



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**4. Consent Agenda (6:05 p.m.)**

- 4.1. Approval of Regular Meeting Minutes: April 19, 2023
- 4.2. Approval of Special Board Meeting Minutes: May 2, 2023
- 4.3. Approval of Service Agreement with Johnson Controls

**5. Updates (6:10 p.m.)**

- 5.1. Finance Committee, MaeLin Levine
- 5.2. UDA Foundation Committee, Ed Abeyta & Esther LaPorta
- 5.3. Academic Oversight Committee, Ann Hart & Ed Abeyta
- 5.4. Community Outreach, MaeLin Levine & Ron Miriello
- 5.5. Administrative Updates, Chloe Medina & Jenni Owen

**6. Discussion Items and Public Hearings (6:40 p.m.)**

- 6.1. LCAP Public Hearing

**7. Action Items (6:50 p.m.)**

- 7.1. Approve Tax Form 990
- 7.2. Approve Invoice for UCSD Extension for Induction
- 7.3. Approve Proposal for Sierra School Equipment for \$37,792
- 7.4. Approve Curriculum Associates Math Proposal for \$32,570
- 7.5. Approve ELA Benchmark Curriculum Purchase for \$60,267
- 7.6. Discuss and Approve Benefits Renewal Plan
- 7.7. Updated Salary Schedule for Assistant Principal

**8. Adjournment (7:10 p.m.)**

**9. The Next Regular Board Meeting is June 21st, 2023, 5:30 pm, in the Conference Room at 840 14th Street, San Diego CA 92101.**