



*Designed to Make a Difference*

### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, February 15, 2023

#### **Time**

5:30 – 7:15 PM

#### **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**

Join Zoom Meeting

<https://us06web.zoom.us/j/82359112614>

Meeting ID: 823 5911 2614

Dial by your location +1 669 444 9171 US

#### **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).



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## **Board Meeting Agenda**

**02.15.23**

- 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 to Continue Online Board Meetings Compliant with AB361
  - 2.2. Approval of Regular Meeting Minutes: January 18, 2023
  - 2.3. Approval of Contracts and MOUs entered between January 13, 2023 and February 9, 2023
    - 2.3.1. 22-23 High Tech High Intern MOU
    - 2.3.2. 22-23 High Tech High Induction MOU
  
- 3. Open Session (5:40 p.m.)**
  - 3.1. Finance Committee & Review of 2<sup>nd</sup> Interim Report, MaeLin Levine
  - 3.2. UDA Foundation Committee, Ed Abeyta & Esther LaPorta
  - 3.3. Academic Oversight Committee, Ann Hart & Ed Abeyta
  - 3.4. Community Outreach, MaeLin Levine & Ron Miriello
  - 3.5. Administrative Updates, Chloe Medina & Jenni Owen
  
- 4. Discussion and Informational Items (6:10 p.m.)**
  - 4.1. Form 700s
  - 4.2. Updated SARC Report
  - 4.3. S & P Updated Report/Rating
  - 4.4. Charter Renewal Timeline and Information
  - 4.5. Discussion about Resuming to In-Person Meetings
  
- 5. Action Items (6:30 p.m.)**
  - 5.1. Accept the Resignation of Nancy Scull, General Board Member
  - 5.2. Accept the Nomination of Morgan Appel, General Board Member
  - 5.3. Appoint and Affirm Current Board of Trustee Members: MaeLin Levine as Board President; Ed Abeyta as Board Vice President; Ron Miriello as Board Treasurer; Esther LaPorta as Board Secretary; Morgan Appel as



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- General Board Member, Ann Hart as General Board Member; each with a one-year term and no limit to the number of terms that may be served
- 5.4. Approve Listings of Board Officers and CEO for Torrey Pines Bank
  - 5.5. Approve Authorization Signatories for Torrey Pines Bank Loan Documents
  - 5.6. Approve Updated Wire Administration Request Portal User Access (Removal of Paul Ryan, Addition of Ron Miriello)
  - 5.7. Approve Auditor Selection Submission to County
  - 5.8. Approve the Arts Music and Instructional Materials Block Grant Spending Plan
  - 5.9. Approve Updated Teacher Salary Scale, effective February 16, 2023

**6. Adjourn to Closed Session (6:50 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.*

- 6.1. Government Code §54957: Comprehensive School Safety Plan: Conference with Jenni Owen (Chief Operations Officer)
- 6.2. Government Code §3549.1: Executive Conference with Jenni Owen (Chief Operations Officer) and Chloe Medina (Chief Academic Officer)
- 6.3. Government Code §54956.8(d): Conference with MaeLin Levine, Board President of Urban Discovery Schools, acting real property and financial negotiator.
- 6.4. Public Employee Performance Evaluation
  - 6.4.1. Chief Operations Officer
  - 6.4.2. Chief Academic Officer

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

- 7.1. Report on any reportable action from closed session.
- 7.2. Approve the 2023-2024 Comprehensive School Safety Plan.



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8. **Adjournment (7:15 p.m.)**
9. **The Next Regular Board Meeting is March 8, 2023, at 5:30 pm.**