



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, January 18, 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 under [Board Agenda and Governance](#) under our quick links. Please submit the form to the email address ceo@urbansd.com.



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Board Meeting Agenda

01.18.23

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: December 7, 2022

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. Regarding an Executive Session in accordance with Government Code §3549.1: Conference with Jenni Owen (Chief Operations Officer) and Chloe Medina (Chief Academic Officer)

3.2. Government Code §54956.8(d): Conference with MaeLin Levine, Board President of Urban Discovery Schools, acting real property and financial negotiator.

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

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

5. Open Session (6:00 p.m.)

- 5.1. Finance Committee, MaeLin Levine
- 5.2. UDA Foundation Committee, Ed Abeyta & Esther LaPorta



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- 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 & Jenni Owen

6. **Action Items (6:35 p.m.)**
 - 6.1. Approve School Accountability Report Card (SARC)
 - 6.2. Accept the Resignation of Board Member Paul Ryan, effective 12/31/2022

7. **Adjournment (6:45)**

8. **The Next Regular Board Meeting is February 15, 2023 at 5:30 pm.**