



Governing Board Meeting Notice

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

Date

Wednesday, January 24, 2024

Time

5:30 – 7:00 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 under [Board Agenda and Governance](#) under our quick links. Please submit the form to the email address ceo@urbansd.com.



Designed to Make a Difference

Board Meeting Agenda

01.24.2024

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. Consent Agenda (5:35 p.m.)

- 2.1. Approval of Regular Meeting Minutes: December 11, 2023

3. Updates (5:35 p.m.)

- 3.1. Budget Review, MaeLin Levine & Morgan Appel
- 3.2. UDA Foundation, Ed Abeyta & Esther LaPorta
- 3.3. Academic Oversight, Ann Hart & Ed Abeyta
- 3.4. Administrative Updates, Jenni Owen & Ron Dyste

4. Discussion Items (6:10 p.m.)

- 4.1. LCAP Stakeholder Updates
- 4.2. CA Community Schools Partnership Program Grant Input
- 4.3. Climate Surveys

5. Action Items (6:45 p.m.)

- 5.1. Review and Approve 2023 FY Audit
- 5.2. Approve SARC Report
- 5.3. Ratify Approval of Agreement with Infrastructure

6. Adjournment (7:00 p.m.)

7. **The Next Regular Board Meeting is February 21, 2024, 5:30 pm, in the Conference Room at 840 14th Street, San Diego CA 92101.**