



### **Governing Special Board Meeting Notice**

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

#### **Date**

Wednesday, December 4, 2024

#### **Time**

5:30 – 7:15 PM

#### **Location**

840 14th St, San Diego, CA, 92101

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

Additional Call in Address: 2334 Fenton Parkway #112, San Diego, CA 92108

#### **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 Academy 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).



## **Regular Board Meeting Agenda**

**12.04.2024**

### **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: October 16, 2024
- 2.2. Approval of Special Meeting Minutes: November 11, 2024
- 2.3. List of Contracts and Agreements Since Last Board Meeting:
  - 2.3.1. MOU with David's Harp Foundation
  - 2.3.2. Community Engagement Initiative Agreement

### **3. Updates (5:40 p.m.)**

- 3.1. Budget Review: Joanna Han & Ellen Ogley, Ed Tec
- 3.2. UDA Foundation: Ed Abeyta & Esther LaPorta
- 3.3. Academic Oversight: Ann Hart & Ed Abeyta
- 3.4. Administrative Updates: Ron Dyste & Jenni Owen
- 3.5. Community Engagement Initiative: Ron Dyste & Lori Martinez

### **4. Discussion and Informational Items (6:20 p.m.)**

- 4.1. California School Dashboard

### **5. Action Items (6:25 p.m.)**

- 5.1. Approve Annual Audit
- 5.2. Approve 1<sup>st</sup> Interim Report
- 5.3. Approve Opening of New WARP (Wire Access Request Portal) Account
- 5.4. Approve Amended Teacher Salary Scale



*Designed to Make a Difference*

- 5.5. Approve 5 Days of Winter Holiday Pay for UDA Hourly Employees (Dec 24, Dec 25, Dec 31, Jan 1 and one additional day)

**6. Adjourn to Closed Session (6:40 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.*

- 6.1. Section § 54956.8(d): Conference with MaeLin Levine, Board President, acting real property negotiator

- 6.1.1. 1400 Park Blvd., San Diego, CA 92101

- 6.1.2. 840 14th Street, San Diego, CA 92101

- 6.2. Section 35146: Confidential Student Matters.

- 6.2.1. Expulsion Case #241204.1

- 6.2.2. Expulsion Case #241204.2

**7. Return to Open Session and Readout of Closed Session Items (7:05 p.m.)**

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

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

9. **The Next Regular Board Meeting is January 15, 2024, 5:30 pm, in the Conference Room at 840 14th Street, San Diego CA 92101.**