



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

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

#### **Date**

Wednesday, August 7, 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 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).



## **Special Board Meeting Agenda**

**08.7.2024**

### **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: July 17, 2024
- 2.2. Approval of Agreement with Ed Tec for CAASPP & ELPAC Data Analysis
- 2.3. Approval of Agreement with Go Guardian

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

- 3.1. Budget Review: Chip Eady & John Pham
- 3.2. UDA Foundation: Ed Abeyta & Esther LaPorta
- 3.3. Academic Oversight: Ann Hart & Ed Abeyta
- 3.4. Administrative Updates: Ron Dyste & Jenni Owen

### **4. Informational Items (6:05 p.m.)**

- 4.1. Credentialing Update
- 4.2. Conflict of Interest Policy Biennial Review
- 4.3. SDUSD Site Visit Report

### **5. Action Items (6:15 p.m.)**

- 5.1. Approve Amended Independent Study Policy
- 5.2. Approve Amended Title IX Policy
- 5.3. Approve 24-25 Student-Parent Handbook
- 5.4. Approve Updated Employee Handbook
- 5.5. Approve Amended 24-25 High School Instructional Minutes
- 5.6. Approve Resolution # 240821.1 to Add WARP Authorizer



*Designed to Make a Difference*

- 5.7. Approve Use of Bond Repair and Replace Funds for Plumbing Repairs
- 5.8. Approve Proposal for AC Repair Pros for \$19,926.50
- 5.9. Approve Bond Transaction and Related Documents

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

- 7. The Next Regular Board Meeting is September 4, 2024, 5:30 pm, in the Conference Room at 840 14th Street, San Diego CA 92101.**