



### **Governing Regular Board Meeting Notice**

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

#### **Date**

Wednesday, January 15, 2025

#### **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**

**1.15.2025**

### **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 4, 2024

### **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. Community Schools/Community Engagement Initiative Update: Ron Dyste & Lori Martinez
- 3.5. Administrative Updates: Ron Dyste & Jenni Owen

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

- 4.1. Internship Program
- 4.2. Charter Renewal Info and Timeline

### **5. Action Items (6:40 p.m.)**

- 5.1. Approve Annual Audit
- 5.2. Approve SARC Report

### **6. Adjourn to Closed Session (6:45 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*



*Designed to Make a Difference*

*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 35146: Confidential Student Matters

6.1.1. Expulsion Case #241204.1

**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 February 19, 2024, 5:30 pm, in the Conference Room at 840 14th Street, San Diego CA 92101.**