Designed to Make a Difference

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, July 16, 2025

Time
5:30 – 7:30 PM

Location
840 14th St, San Diego, CA, 92101
Call in Location: 1400 Park Blvd., San Diego, CA 92101
Additional Call in Address: 27755 Golden Leaf Place, Escondido CA 92026

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 under Board Agenda and Governance under our quick links. Please submit the form to the email address ceo@urbansd.com.

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Regular Board Meeting Agenda   **7.16.2025**

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: June 18, 2025
   2.2. Approval of the Appraisal Agreement with David Burningham

3. **Updates (5:40 p.m.)**
   3.1. UDA Foundation Updates: Ed Abeyta
   3.2. Administrative Updates: Jenni Owen
   3.3. State Budget Slides: Jenni Owen
   3.4. Community Engagement Initiative Update: Ron Dyste & Lori Martinez

4. **Discussion and Informational Items (6:20 p.m.)**
   4.1. Charter Renewal Updates
   4.2. August Board Meeting Timing

5. **Action Items (6:50 p.m.)**
   5.1. Resolution Approving Amendment of Articles of Incorporation to Align Corporate Name with Charter School Name
   5.2. Approve the Master Agreement with Specialized Therapy Services
   5.3. Approve the Renewal Agreement with School Mint
   5.4. Approve the Renewal Agreement with Talking Points
   5.5. Approve Updated Expanded Learning Opportunities Program Plan

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6. **Adjourn to Closed Session (7:20 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.   840 14th Street, San Diego, CA 92101
         6.1.2.   1400 Park Blvd., San Diego, CA 92101
         6.1.3.   865 13th Street, San Diego, CA 92101

7. **Return to Open Session and Readout of Closed Session Items (7:30 p.m.)**
   7.1.   Report on any reportable action from closed session.

8. **Adjournment (7:30 p.m.)**

9. **The Next Regular Board Meeting is August 20, 2025, 5:30 pm, in the Conference Room at 840 14th Street, San Diego CA 92101.**