



Governing Board Regular Meeting Notice

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

Date: Wednesday, June 15, 2016

Time: 5:30-8:00pm

Location: Urban Discovery Academy Conference Room, 840 14th Street, San Diego, CA 92101

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 five minutes.

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.



Regular Board Meeting Agenda

6.15.16

Open Session (5:30pm)

1. Call to order: Establish quorum.
2. Any changes or amendments to the agenda.
3. Opportunity for members of the public to address the board regarding items not on this agenda.
4. Resolution approving Minutes from Board Meeting held 5.18.16.

Closed Session (5:40 pm)

- a. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
- b. Real property negotiations, Gov. Code sec. 54956.8
- c. Personnel Matters

Open Session (6:30 pm)

5. Report and action items from closed session
6. Informational report regarding the The UDA Foundation Gala by MaeLin Levine
7. Report and action item regarding High School Update by MaeLin Levine
8. Informational report regarding UDA Financial Statements by Jennifer Nerat
9. Resolution #160615#1 – The Board of Trustees of Urban Discovery Academy resolves to authorize Jenni Owen, Chief Executive Officer of Urban Discovery Academy, as authorized signer on the Union Bank account.
10. Resolution #160615#2 – The Board of Trustees of Urban Discovery Academy resolves to remove, Mike Seal, as authorized signer from the Union Bank account effective July 1, 2016.
11. Resolution #160615#3 – The Board of Trustees of Urban Discovery Academy resolves to join the California Charter Schools Joint Powers Authority, DBA Charter Safe



12. Director's Reports
 - a. UDA K-8: Mike Seal
 - b. Ideate: Chris Wakefield
13. Report and action item regarding Robotics Equipment
14. Report and action item regarding Rooftop Tiles
15. Consent Agenda:
 - a. Report and action item regarding approval as Jenni Owen as signer for Elavon Merchant Services
 - b. Report and action item regarding Educator Effectiveness Plan
 - c. Report and action item regarding agreement with IES (Spanish)
 - d. Report and action item regarding contract with Rachel Ruffalo (Grant-Writing)
 - e. Informational Report: SDUSD Operations Agreement
16. Informational Report: MOU with STAR (Aftercare Program)
17. LCAP Public Hearing
18. Discussion Item: Schedule Special Board Meeting for LCAP Approval

Special Board Meeting: Date TBD (to approve the final LCAP)

Next Regular Board Meeting: Wednesday, July 20 at 5:30 p.m. at 840 14th Street, San Diego, CA 92101

Adjournment

