



Date: Wednesday, April 20, 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 619-788-4688**. Urban Discovery will attempt to accommodate your disability.

Regular Board Meeting Agenda

4.20.16

Open Session (5:30p.m.)

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. Consent Agenda:
 - a. Ratification of approval of the Minutes from Board Meeting held 2.17.16 and 3.10.16.
 - b. Ratification of approval of the LCAP Update approved at the Special Board Meeting via teleconference 3.10.16.



- c. Ratification of approval of the Second Interim Financial Report by Jennifer Nerat, presented at the 3.14.16 meeting.
 - d. Ratification of approval of motion to empower MaeLin Levine to take steps towards hiring a Director and securing a facility and all other appropriate steps to advance and prepare the opening of a high school at 3.14.16 meeting.
 - e. Ratification of approval of the lottery window between April 8 and April 22 at 3.14.16 meeting.
 - f. Ratification of approval that 1509 Broadway be secured as the site for the high school at 3.14.16 meeting.
 - g. Ratification of approval to accept Jenni Owen's (Taylor) resignation as Director at 3.14.16 meeting.
5. Resolution approving Minutes from Board Meeting held 3.14.16.
 6. Resolution appointing the current Board of Trustee members: MaeLin Levine, Board President; Gonzalo Curiel, Board Vice President; Esther LaPorta, Secretary; Edward Abeyta, General Board Member; James Zoll, General Board Member; and Paul Ryan, General Board Member; each with a one-year term and no limit to the number of terms that may be served.
 7. Report and Action Item: Student Information System
 8. Report and Action Item: Approval of Change in Bank to Union Bank per Ed Abeyta's recommendation.
 9. Report and Action Item: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta
 10. Informational Report: Financial Statement by Jennifer Nerat
 11. Director's Report



Closed Session (6:30 approx. pm)

12. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
13. Real property negotiations, Gov. Code sec. 54956.8
14. Personnel Matters

Open Session (7:00 pm)

Report and action items from closed session

15. Next Regular Board Meeting: Wednesday, May 18, at 5:30 p.m. at 840 14th Street, San Diego, CA 92101
16. Adjournment