



**Governing Board Meeting Notice**

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

**Date:** Thursday, April 27, 2017

**Time:** 5:30 – 7:30 p.m.

**Location:** Urban Discovery Academy Conference Room, 840 14<sup>th</sup> 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**

**4.27.17**

### **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 five minutes.*

### **2. Consent Agenda (5:35 p.m.)**

- 2.1. Minutes: March 15, 2017

### **3. Reports (5:45 p.m.)**

- 3.1. Executive Report: Jenni Owen
- 3.2. UDA Director's Report: Diana Cornejo-Sanchez
- 3.3. Ideate Director's Report: Chris Wakefield

### **4. Discussion & Information Items (6:05 p.m.)**

- 4.1. Financial Report (EdTec)
- 4.2. Budget Scenarios by EdTec & Jenni Owen

### **5. Report & Action Items (6:45 p.m.)**

- 5.1. Approval of 17-18 Teacher Salary Matrix
- 5.2. Approval of Invoice for Rita Mata Painting for \$26,840
- 5.3. Approval of \$19,712 to SpectraTurf for Rooftop Installation
- 5.4. Approval to Close Applications for Bank Account, Credit Line, and Credit Card with Wells Fargo
- 5.5. Approval to Open Bank Account with Torrey Pines Bank
- 5.6. Approval to Move School Credit Card to Torrey Pines Bank
- 5.7. Approval to Open a \$250,000 Line of Credit with Torrey Pines Bank
- 5.8. Resolution #170427-1 – The Board of Trustees of Urban Discovery Academy Resolves to authorize MaeLin Levine, President of the Board of



Urban Discovery Academy, as authorized signer on the Torrey Pines Bank Account

- 5.9. Resolution #170427-2 – The Board of Trustees of Urban Discovery Academy Resolves to authorize Esther LaPorta, Secretary of the Board of Urban Discovery Academy, as authorized signer on the Torrey Pines Bank Account
- 5.10. Resolution #170427-3 – 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 Torrey Pines Bank Account
- 5.11. Approval of Transitional Kindergarten Policy

**6. Closed Session (7:00 p.m.)**

- 6.1. Section 54956.9: Conference with Legal Counsel on Potential Litigation *Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case*
- 6.2. Section 54956.8: Real Property Negotiations

**7. Return to Open Session (7:20 p.m.)**

- 7.1. Report Out of Closed Session on Any Action Taken in Closed Session

**8. Discussion Item: General Announcements from the Board (7:25 p.m.)**

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

Next Regular Board Meeting is Scheduled for Thursday, May 25<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.