



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, November 29, 2017

#### **Time**

5:30 – 7:30 p.m.

#### **Location**

Urban Discovery Academy Conference Room  
840 14<sup>th</sup> Street, San Diego, CA 92101

#### **Conference Call Information**

[join.me/bcmlosangeles](https://join.me/bcmlosangeles) 1.213.226.1066 #668.144.272

#### **Call-in Location(s)**

210 Maple San Diego, CA 92013

#### **Public Input**

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.



## **Board Meeting Agenda**

**11.29.17**

### **1. Open Session (5:30 p.m.)**

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Approval of Agenda
- 1.3. Public Comment

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

- 2.1. Minutes: October 25, 2017
- 2.2. Special Meeting Minutes: November 13, 2017

### **3. Reports (5:40 p.m.)**

- 3.1. Executive Report: Jenni Owen
  - 3.1.1. Operations
  - 3.1.2. Accountability
  - 3.1.3. Parent Collaboration
  - 3.1.4. Fundraising Update
- 3.2. K-8 Exhibitions: Diana Cornejo-Sanchez
- 3.3. Financial Report by EdTec

### **4. Discussion & Information Items (6:10 p.m.)**

- 4.1. Informational Report: CDE Dashboard Indicators
- 4.2. Informational Report: Wednesday Program MOUs

### **5. Report & Action Items (6:50 p.m.)**

- 5.1. Action Item to appoint the following new Board of Trustee members: Ron Miriello and Ann Hart, as a General Board Members with a one-year term and no limit to the number of terms that may be served
- 5.2. Approval of First Term Interim Report



- 5.3. Resolution to approve the El Dorado Charter SELPA Participation Agreement
- 5.4. Approval of \$6,620 to Procopio
- 5.5. Ratification of contract with Front Row
- 6. Closed Session (7:00 p.m.)**
- 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.)**
- 10. Next Regular Board Meeting is scheduled December 13, 2017 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.**