



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, October 25, 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

#### **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**

**10.25.17**

### **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 three minutes.*

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

- 2.1. Minutes: September 28, 2017
- 2.2. Ratification of Minutes from August 24, 2017
- 2.3. Ratification of Special Meeting Minutes from September 12, 2017
- 2.4. Ratification of Special Meeting Minutes from September 15, 2017
- 2.5. Ratification of approval of Global Warming and Cooling Invoice for \$12,955
- 2.6. Ratification of approval of Agreement with Guided Discoveries for AstroCamp
- 2.7. Ratification of approval of Agreement with Lumeo for Prop 39 Energy Efficiency Project
- 2.8. Ratification of approval of Suicide Prevention Policy
- 2.9. Ratification of approval of Amended Transitional Kindergarten Policy

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

- 3.1. Executive Report: Jenni Owen
- 3.2. Financial Report by EdTec

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



4.1. Discussion: Preparation for S & P Annual Report

4.2. Discussion: Strategic Planning

**5. Report & Action Items (6:30 p.m.)**

5.1. Approval of Resignation of Board Member Jim Zoll

5.2. Approval of Unaudited Actuals Report

5.3. Ratification of Final Charter Renewal Petition

5.4. Approval of Amended School Advisory Council By-Laws

5.5. Approval of English Learner Advisory Committee By-Laws

5.6. Approval of Reimbursements for Jenni Owen

5.7. Approval of Submission for Maternity Leave for Jenni Owen

5.8. Approval of Ad Hoc Committee for id8 Facility Search

**6. Closed Session (6:50 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.*

**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 November 29, 2017 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.