



Governing Board Meeting Notice

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

Date: Wednesday, March 15, 2017

Time: 5:30 – 7:30 p.m.

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

3.15.17

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: February 15, 2017
- 2.2. Special Meeting Minutes: February 21, 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. Informational Report: Wednesday Program MOUs
 - 4.2.1. Thoughtstem
 - 4.2.2. Rodney Anderson
 - 4.2.3. Invictus Crossfit
 - 4.2.4. Tang Soo Do Karate
 - 4.2.5. Musical Minds
 - 4.2.6. Institute of Rugby
 - 4.2.7. Namaste Today

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

- 5.1. Approval of Renewal with NWEA for \$5,896
- 5.2. Ratification to Approve Invoice for 24-Hour Elevator for \$6,625



- 5.3. Approval of \$14,738 to Musick, Garrett and Peeler
- 5.4. Approval of \$8,527 to Procopio
- 5.5. Approval of Lease with Union and Ash Properties, LLC
- 5.6. Approval of Charter Facilities Confirmation Form
- 5.7. Approval of Charter Revision Form
- 5.8. Approval of 17-18-19-20 Budget Projections and 17-18 Cashflow
- 5.9. Approval of EdTec Agreement for Business Management Services
- 5.10. Approval of Second Interim Budget Report
- 5.11. Approval of School Accountability Report Card (SARC)

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 Wednesday, April 19th at 5:30 PM at 840 14th St., San Diego, CA 92101.