



Governing Board Meeting Notice

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

Date: Monday, August 24, 2017

Time: 5:30 – 7:30 p.m.

Location: Urban Discovery Academy Conference Room, 840 14th Street, San Diego, CA 92101

Conference Call Information: join.me/bcmlosangeles 1.213.226.1066 #668.144.272

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.



Special Board Meeting Agenda

8.24.17

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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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: August 7, 2017
- 2.2. Approval of 17-18 UDA Safety Plan
- 2.3. Approval of 17-18 IDEATE Safety Plan
- 2.4. Approval of Amended Employee Handbook
- 2.5. Approval of UDA & IDEATE School Calendars & Instructional Minutes
- 2.6. Approval of Amended Uniform Compliant Policy & Annual Update

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. Board Strategic Plan Workshop Scheduling
- 4.2. Informational Report: Top Notch Catering MOU
- 4.3. Informational Report: STAR After-Care MOU
- 4.4. Informational Report: Wednesday Program MOU
 - 4.4.1. Wired Fitness
 - 4.4.2. Villa Musica
 - 4.4.3. ThoughtsSTEM
 - 4.4.4. Rodney Anderson
 - 4.4.5. Tang Soo Do Karate Institute



- 4.4.6. Center State Children's Theater
- 4.4.7. Musical Minds
- 4.4.8. Namaste Today San Diego

- 5. Report & Action Items (6:30 p.m.)**
 - 5.1. Approval of Independent Education Evaluation (IEE) Policy
 - 5.2. Approval of Proposal with Walsworth Yearbooks
 - 5.3. Approval of Proposal with Applied Management Solutions
 - 5.4. Approval of Service Proposal with ReGreen

- 6. Closed Session (6:50 p.m.)**
 - 6.1. Section 54956.9: Conference with Legal Counsel, 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 for the 28th of September at 5:30 PM at 840 14th St., San Diego, CA 92101.**