



Governing Board Meeting Notice

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

Date

Wednesday, April 18, 2018

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

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

04.18.18

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: March 28, 2018

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

- 3.1. Executive Report: Shawn Loescher
 - 3.1.1. Urban Discovery Academy K-8 Student Report
 - 3.1.2. Operations
 - 3.1.3. Academics
 - 3.1.4. Accountability
 - 3.1.5. Parent Collaboration
 - 3.1.6. LCAP Update/Input
- 3.2. Fundraising Update
- 3.3. Financial Report by EdTec

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

- 4.1. Discussion on Student Health Services Grades 9-12
- 4.2. Discussion on Volunteer Policies for Grades 9-12
- 4.3. Information on Contracts and Agreements Entered Into between March 22 and April 13, 2018

5. Closed Session (6:30 p.m.)



- 5.1. Section 54957: School Safety and Safety Plan: Conference with Shawn Loescher, Chief Executive Officer (Interim) of Urban Discovery Academy and acting security director.
- 5.2. Section 54957: Public Employee Appointments.
 - 5.2.1. Employment Contracts for the 2018-2019 School Year.
- 5.3. Section 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer (Interim) of Urban Discovery Academy and acting real property negotiator.
 - 5.3.1. 1331 E Street; 865 13th Street; 847 13th Street; San Diego, CA, 92101.
- 6. Return to Open Session (7:20 p.m.)**
 - 6.1. Report Out of Closed Session on Any Action Taken in Closed Session
- 7. Discussion Item: General Announcements from the Board (7:25 p.m.)**
- 8. Adjournment (7:30 p.m.)**
9. Next Regular Board Meeting is scheduled May 16, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.