



### **Governing Board Meeting Notice**

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

#### **Date**

Wednesday, January 17, 2018

#### **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**

**01.17.18**

### **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: December 13, 2017

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

- 3.1. Executive Report: Jenni Owen
  - 3.1.1. Leadership
  - 3.1.2. Operations
  - 3.1.3. Accountability
  - 3.1.4. Parent Collaboration
  - 3.1.5. Fundraising
- 3.2. IDEATE Update: Shawn Loescher
- 3.3. Financial Report by EdTec

### **4. Discussion & Information Items (6:30 p.m.)**

- 4.1. Auditor Request for Proposal Process
- 4.2. Returning Board Members to Sign Form 700

### **5. Report & Action Items (6:40 p.m.)**

- 5.1. Approval of MOU with San Diego City College
- 5.2. Approval of Resolution #180117.1 authorizing Shawn Loescher as an authorized signer on the Torrey Pines Bank account.
- 5.3. Approval to add Shawn Loescher as a credit card signer with Torrey Pines Bank



- 5.4. Approval to amend the Transitional Kindergarten Policy
- 5.5. Approval of the 2017-18 One-Time Spending Plan

**6. Discussion Item: General Announcements from the Board (7:00 p.m.)**

**7. Adjournment (7:05 p.m.)**

**8. Next Regular Board Meeting is scheduled February 21, 2018 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.**