



**Governing Board Meeting Notice**

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

**Date:** Monday, August 7, 2017

**Time:** 5:30 – 7:10 p.m.

**Location:** Urban Discovery Academy Conference Room, 840 14<sup>th</sup> 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.



## **Special Board Meeting Agenda**

**8.7.17**

### **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: June 22, 2017; June 29, 2017
- 2.2. Approval of Amended Homeless Education Policy
- 2.3. Approval of Agreement with Sound Therapies
- 2.4. Approval of Agreement with HM Systems
- 2.5. Approval of Agreement with STS Services

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

- 3.1. Executive Report: Jenni Owen

### **4. Discussion & Information Items (5:55 p.m.)**

- 4.1. Financial Report (EdTec)
- 4.2. Board Discussion on Strategic Planning Scheduling

### **5. Report & Action Items (6:20 p.m.)**

- 5.1. Approval of EPA Spending Plan & Resolution
- 5.2. Approval of Agreement with Swing Education
- 5.3. Approval to Initiate Reconstruction Project with Access Construction, Inc. (Estimated cost of \$38,000)
- 5.4. Approval of Revised Employee Handbook
- 5.5. Approval of 2017-18 UDA Student-Parent Handbook
- 5.6. Approval of 2017-18 IDEATE Student-Parent Handbook
- 5.7. Approval of SDUSD Operations Agreement



- 5.8. Approval of Sublease with America's Finest Charter School
- 5.9. Approval of Agreement with Naturalists at Large for \$16,200

**6. Closed Session (6:30 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 (7:00 p.m.)**

- 7.1. Report Out of Closed Session on Any Action Taken in Closed Session

**8. Discussion Item: General Announcements from the Board (7:05 p.m.)**

**9. Adjournment (7:10 p.m.)**

Next Regular Board Meeting is Scheduled for Thursday, August 24<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.