



**Governing Board Meeting Notice**

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

**Date:** Wednesday, February 15, 2017

**Time:** 5:30 – 7:30 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.



## **Regular Board Meeting Agenda**

**2.15.17**

### **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: January 18, 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. 2017 LCAP Planning by Jenni Owen

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

- 5.1. Approval of Lease with Union and Ash Properties, LLC
- 5.2. Approval of Charter Facilities Confirmation Form
- 5.3. Approval of Charter Revision Form
- 5.4. Approval to Close Union Bank Account and Open Bank Account with Wells Fargo
- 5.5. Approval to Move School Credit Card to Wells Fargo
- 5.6. Approval to Open a \$100,000 Line of Credit with Wells Fargo
- 5.7. Resolution #170215-1 – The Board of Trustees of Urban Discovery Academy Resolves to authorize MaeLin Levine, President of the Board of



Urban Discovery Academy, as authorized signer on the Wells Fargo account

- 5.8. Resolution #170215-2 - The Board of Trustees of Urban Discovery Academy Resolves to authorize Esther LaPorta, Secretary of the Board of Urban Discovery Academy, as authorized signer on the Wells Fargo account
- 5.9. Resolution #170215-3 - The Board of Trustees of Urban Discovery Academy Resolves to authorize Jenni Owen, Chief Executive Officer of Urban Discovery Academy, as authorized signer on the Wells Fargo account

**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, March 15<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.