



Governing Board Regular Meeting Notice

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

Date: Tuesday, November 17, 2015

Time: 5:30pm-8:00pm

Location: Urban Discovery Academy Conference Room, 840 14th 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 619-788-4688**. Urban Discovery will attempt to accommodate your disability.



Regular Board Meeting Agenda

11.17.15

Open Session (5:30 p.m.)

1. Call to order: Establish quorum
2. Any changes or amendments to the agenda
3. Opportunity for members of the public to address the board regarding items not on this agenda
4. Resolution approving Minutes from Board Meeting held 10/20/15
5. Informational report: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta
6. Informational report: Financial Statement by Jennifer Nerat
7. Ratification of Board President appointed High School Exploratory Committee including, Ed Abeyta, Esther LaPorta and Board Chair, Maelin Levine
8. Report and action item regarding the addition of a "Baby Bonding" leave policy to the employee handbook, along with clarification to the "Family and Medical Leave" section by Mike Seal
9. Report and action item regarding Transitional Kindergarten Programming by Mike Seal



10. Report and action item: Wednesday Programming Agreement by Mike Seal

11. Informational report: MOU with SMARTS Farm by Mike Seal

Closed Session (approx. 7:00pm)

12. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation

13. Public Employee Appointment, Title: Interim Director (Government Code section 54957(b)(1)).

Open Session (7:30pm)

14. Report and action items from closed session

15. Resolution #151117#1 – The Board of Trustees of Urban Discovery Academy resolves to authorize Mike Seal, Interim Director of Urban Discovery Academy as authorized signer on the San Diego Private Bank account.

16. Resolution #151117#2 – The Board of Trustees of Urban Discovery Academy resolves to authorize Mike Seal, Interim Director of Urban Discovery Academy as authorized signer on the San Diego Private Bank credit card account.

17. Directors Report by Mike Seal

- a) Audit Finding
- b) NWEA Map Testing Report
- c) Staffing Updates

18. Next Regular Board Meeting: Tuesday, December 15, at 5:30 p.m. at 840 14th Street, San Diego, CA 92101

19. Adjournment