



**Governing Board Meeting Notice**

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

**Date:** Wednesday, January 18, 2017

**Time:** 5:30 – 7:00 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**

**1.18.17**

### **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: December 14, 2016

### **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. Conflict of Interest Reporting
- 4.3. Board Governing Discussion
- 4.4. Final Draft of SDUSD Site Visit Report
- 4.5. MOU with Top Gun Basketball Academy

### **5. Report & Action Items (6:25 p.m.)**

- 5.1. Resolution appointing the current Board of Trustee members: MaeLin Levine as Board President; Ed Abeyta as Board Vice President; Paul Ryan as Board Treasurer; Esther LaPorta as Board Secretary; Jim Zoll as a General Board Member, each with a one-year term and no limit to the number of terms that may be served



- 5.2. Action Item to appoint the following new Board of Trustee member:  
Andrea Myers, as a General Board Member with a one-year term and no limit to the number of terms that may be served
- 5.3. Ratification to approve Ad Hoc Finance Committee for Ideate Bond Financing and Potential Litigation, with Members: Paul Ryan, MaeLin Levine, Jenni Owen, Nick Fradkin, and Amita Parikh
- 5.4. Approval of \$13,425 to Musick, Peeler & Garrett
- 5.5. Approval of \$10,516 to Procopio
- 5.6. Approval of revised Fiscal Policies

**6. Closed Session (6:30 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 (6:50 p.m.)**

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

**8. Discussion Item: General Announcements from the Board (6:55 p.m.)**

**9. Adjournment (7:00 p.m.)**

Next Regular Board Meeting is Scheduled for Wednesday, February 15<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.