



**Governing Board Regular Meeting Notice**

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

**Date: Wednesday, May 18, 2016**

**Time: 5:30-8:00pm**

**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 619-788-4688**. Urban Discovery will attempt to accommodate your disability.



## **Regular Board Meeting Agenda**

**5.18.16**

### **Open Session (5:30p.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 4.20.16.
5. Report and Action Item: Insurance, Risk Management and Employee Benefits by Arthur J. Gallagher and Sons.
6. Report and Action Item: Sick and Personal Day Policy by Dr. Jenni Owen.
7. Report and Action Item: Close Pacific Bank Account by Jennifer Nerat.
8. Resolution #160518#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 Union Bank account.
9. Resolution #160518#2 – The Board of Trustees of Urban Discovery Academy resolves to authorize MaeLin Levine, Board Chair of Urban Discovery Academy, as authorized signer on the Union Bank account.
10. Resolution #160518#3 – The Board of Trustees of Urban Discovery Academy resolves to authorize Esther LaPorta, Board Secretary of Urban Discovery Academy, as authorized signer on the Union Bank account.
11. Report and Action Item: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta
12. Resolution to approve updated UDA Organizational Chart by MaeLin Levine/Ed Abeyta
13. Report and Action Item: Approve Yearly Audit Contract with Wilkinson, Hadley, King and Co. LLP by Jennifer Nerat
14. Report and Action Item: High School Update by MaeLin Levine
15. Informational Report: Gala Update by MaeLin Levine



16. Informational Report: Facility Maintenance by Tony Romano
17. Report and Action Item: Salary Schedule by Dr. Jenni Owen
18. Informational Report: Financial Statement by Jennifer Nerat
19. Director's Report
  - 2016-17 Schedule
  - 2016-17 Calendar
  - 2016-17 Academic Support Plan
  - Hiring Update
  - Prop Z
  - Kindergarten Orientation Day
  - 2016 San Diego Unified Site Visit

**Closed Session (7:00 approx. pm)**

20. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
21. Real property negotiations, Gov. Code sec. 54956.8
22. Personnel Matters
  - A. Staff Survey
  - B. Director Review
  - C. Employee Contract Review
  - D. Chief Business Officer Contract

**Open Session (7:30 pm)**

Report and action items from closed session

23. Next Regular Board Meeting: Wednesday, June 15 at 5:30 p.m. at 840 14<sup>th</sup> Street, San Diego, CA 92101
24. Adjournment