



Governing Board Meeting Notice

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

Date

Wednesday, March 21, 2018

Time

5:30 – 7:30 p.m.

Location

Urban Discovery Academy Conference Room
840 14th Street, San Diego, CA 92101

Conference Call Information

join.me/bcmlosangeles 1.213.226.1066 #668.144.272

Public Input

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.



Board Meeting Agenda

03.21.18

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: February 28, 2018

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

- 3.1. Executive Reports
 - 3.1.1. IDEATE High Student Report
 - 3.1.2. Operations
 - 3.1.3. Directors Reports
 - 3.1.4. Accountability
 - 3.1.5. Parent Collaboration
 - 3.1.6. LCAP Update/Input
- 3.2. Fundraising Update
- 3.3. Financial Report by EdTec

4. Discussion & Information Items (6:10 p.m.)

- 4.1. Discussion on Board Meeting Memo
- 4.2. Discussion on Foreign Exchange Students
- 4.3. Discussion of Quotes for Termite Repair and Funding Source
- 4.4. Informational Report: MOUs to support Wednesday Programming

5. Report & Action Items (6:30 p.m.)

- 5.1. Approve Contract with Christy White and Associates for Auditing Services
- 5.2. Approve Board Policy on High School Grade Suppression



- 5.3. Approve Urban Discovery Academy Administrative Salary Schedule
- 5.4. Approval of Contract with Absolutely Electric
- 5.5. Ratify the Certification of the 2017-2018 Second Interim Financial Report

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

- 6.1. Section 54957: Public Employee Appointment
 - 6.1.1. Interim Chief Executive Officer, Urban Discovery Academy and Salary Placement
 - 6.1.2. Salary Placement of the Interim Director of Urban Discovery Academy T/K-8
 - 6.1.3. Salary Placement of the Interim Assistant Director of Urban Discovery Academy T/K-8

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.)

10. Next Regular Board Meeting is scheduled April 18, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.