



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, July 20, 2016

Time: 5:30-8:00pm

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 619-788-4668**. Urban Discovery will attempt to accommodate your disability.



Regular Board Meeting Agenda

7.20.16

Open Session (5:30pm)

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

Closed Session (5:40 approx. pm)

- a. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
- b. Real property negotiations, Gov. Code sec. 54956.8

Open Session (6:00 pm)

4. Report and action items from closed session
5. Resolution approving minutes from Regular Board meeting held on 6/15/2016 and Special Board meeting held on 6/29/16
6. Informational report regarding UDA Financial Statements by Jennifer Nerat
7. Informational report regarding High School Facilities Update by MaeLin Levine
8. Report and action item to approve an additional \$25,000 for High School Facility
9. UDA Executive Report by Jenni Owen
10. Ideate Director's Report by Chris Wakefield
11. Report and Action Item: Agreement with Ed Tec
12. Report and Action Item: Approval of Educator Effectiveness Plan



13. Consent Agenda:

- a. Approval of \$15,000 for High School Furniture
- b. Approval of \$15,000 for High School Technology
- c. Approval of \$13,500 for K-8 STEAM Room Furniture
- d. Approval of Master Contract from El Dorado SELPA
- e. Approval of Agreement with Charter Tech Services
- f. Approval of Agreement with Debra Crouch (K-8 Literacy PD)
- g. Approval of Agreement with Northwest Evaluation Association

Next Regular Board Meeting: Wednesday, August 17 at 5:30 p.m. at 840 14th Street, San Diego, CA 92101

Adjournment (7:30)