



Governing Board Meeting Notice

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

Date

Wednesday, February 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

02.21.18

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: January 17, 2018

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

- 3.1. Executive Report: Shawn Loescher & Diana Cornejo-Sanchez
 - 3.1.1. Operations
 - 3.1.2. Academics
 - 3.1.3. Research Update
 - 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. Review bids from the following auditors
 - 4.1.1. Squar Milner
 - 4.1.2. Clifton Larson Allen
 - 4.1.3. Christy White
 - 4.1.4. Wilkinson Hadley
 - 4.1.5. Independent Educational Evaluation Service Agreement
- 4.2. First Reading: Proposed Board Policy on High School Grade Suppression



4.3. Review scope of service agreement with Brain Learning

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

- 5.1. Resolution approving the current Board of Trustees members: MaeLin Levine as Board President; Ed Abeyta as Vice President; Paul Ryan as Board Treasurer; Esther LaPorta as Board Secretary; Ann Myers 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. Approval of School Accountability Report (SARC)
- 5.3. Approval of proposal for the Independent Auditing agreement with Christy White Associates
- 5.4. Rescind the approval of Diana Cornejo-Sanchez as signer on Torrey Pines Bank Account and Credit Card

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

- 6.1. Section 54957: School Safety and Safety Plan: Conference with Shawn Loescher, Principal/Director of IDEATE High Academy and acting Security Director
- 6.2. Section 54957: Public Employee Appointment
 - 6.2.1. Interim Director of Urban Discovery Academy T/K-8
 - 6.2.2. 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 March 21, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.