



### **Governing Board Special Meeting Notice**

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

**Date:** Monday, October 24, 2016

**Time:** 5:30 – 7:30 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.



## Special Board Meeting Agenda

10.24.16

### 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. Closed Session (5:35 p.m.)

- 2.1. Section 54956.9: Conference with Legal Counsel: Anticipated Litigation  
*Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: One (1) Case*
- 2.2. Section 54956.8: Conference with Real Property Negotiators  
*Property Address: 1400 Park Blvd., San Diego, CA 92101*

### 3. Return to Open Session (5:50 p.m.)

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

### 4. Consent Agenda (5:55 p.m.)

- 4.1. Minutes: September 14, 2016

### 5. Reports (6:00 p.m.)

- 5.1. UDA Executive Report – Jenni Owen
- 5.2. Ideate Director's Report – Chris Wakefield
- 5.3. UDA Director's Report – Diana Cornejo-Sanchez

### 6. Discussion & Information Items (6:20 p.m.)

- 6.1. Board Scorecard
- 6.2. Financial Report (EdTec)



**7. Report & Action Items (7:00 p.m.)**

- 7.1. Approval of EPA Resolution & Spending Plan
- 7.2. Amendment of LCAP to Include Transportation for Foster Youth
- 7.3. Approval of High School Lottery Date for 9<sup>th</sup> Grade: December 9<sup>th</sup>
- 7.4. Approval to Close San Diego Private Bank Credit Card & Open with Union Bank
- 7.5. Approval to Complete Prop 39 Facilities Application
- 7.6. Ratification to Approve \$9,716 to KCM for Ideate Facility
- 7.7. Ratification to Approve \$6,950 to Baker Nowicki for Ideate Facility RFP
- 7.8. Approval of \$5,269 for NWEA Map Testing
- 7.9. Ratification of Amended Kyocera Agreement
- 7.10. Approval of Agreement with Cimi Toyon Bay for \$15,045 for 8<sup>th</sup> Grade Trip
- 7.11. Approval of \$9,000 to Unlimited Services Building Maintenance
- 7.12. Ratification to Approve \$217,643 for Musick, Peeler & Garrett
- 7.13. Approval of Advertising Agreement with San Diego Family Magazine for One Year for \$6,720

**8. Adjournment (7:30 p.m.)**

Next Regular Board Meeting is Scheduled for Wednesday, November 16<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.