



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, August 17, 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

8.17.16

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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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.

2. Closed Session (5:40 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: 1 case.

3. Return to Open Session (6:00 p.m.)

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

4. Consent Agenda (6:00 p.m.)

- 4.1. Minutes: July 20, 2016
- 4.2. Amended Conflict of Interest Code
- 4.3. UDA 2016-17 Emergency Preparedness Plan
- 4.4. Ideate 2016-17 Emergency Preparedness Plan
- 4.5. 2016-17 Employee Handbook
- 4.6. 2016-17 Urban Discovery Academy Student-Parent Handbook



5. Discussion & Information Items (6:05 p.m.)

- 5.1. Financial Report (EdTec)
- 5.3. SDUSD Site Visit Draft Report
- 5.4. MOU with HTH

6. Reports (6:30 p.m.)

- 6.1. UDA Executive Report – Jenni Owen
- 6.2. Ideate Director’s Report – Chris Wakefield
- 6.3. UDA Director’s Report – Diana Cornejo-Sanchez

7. Report and Action Items (7:00 p.m.)

- 7.1. SDUSD Charter Revision and Facility Confirmation for High School
- 7.2 2016-17 Cash Flow Projections
- 7.3 2016-19 Budget Projections
- 7.2. Math Placement Policy
- 7.3. 2016-17 Ideate Academy High Student-Parent Handbook

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

Next Regular Board Meeting is Scheduled for Wednesday, September 14th at 5:30 PM at 840 14th St., San Diego, CA 92101.