



Governing Board Meeting Notice

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

Date: Wednesday, November 16, 2016

Time: 5:30 – 7:00 p.m.

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

11.16.16

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: October 24, 2016
- 4.2. Master Agreement with Specialized Therapy Services
- 4.3. Master Agreement with HM Systems
- 4.4. Approval of \$23,660 to Musick, Peeler & Garrett
- 4.5. Approval of \$10,110 to Sign Age Identity Systems (Magnetic Boards)

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

- 5.1. Ideate Director's Report – Chris Wakefield
- 5.2. 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 (6:40 p.m.)

7.1. Ratification to Approve an Ad Hoc Finance Committee for Ideate Bond Financing and Potential Litigation

7.2. Approval of Amended Educator Effectiveness Plan

8. Discussion Item: General Announcements from the Board (6:50 p.m.)

9. Adjournment (7:00 p.m.)

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