



Governing Board Action Minutes

Date: Wednesday, March 14, 2016

Time: 5:30pm

Location: Urban Discovery Academy, 840 14th Street, San Diego, CA 92101

Board Members Present:

Edward Abeyta
Gonzalo Curiel
MaeLin Levine
Esther LaPorta (Via Teleconference)
Paul Ryan (Via Teleconference)

Board Members Absent:

Jim Zoll

Other Attendees:

Mike Seal – Interim Director
Jenni Taylor – Chief Operation Officer



Governing Board Action Minutes

Regular Meeting Agenda

Open Session

1. Call to order: Establish quorum: 5:35pm
2. Any changes or amendments to the agenda

Add: Approve minutes of the Special meeting held on 3/10/16 to item 4

Report on bank interview process by Edward Abeyta as Item 10b

3. Opportunity for members of the public to address the board regarding items not on this agenda

None

4. Resolution approving Minutes from Board Meeting held 2/17/16 and 3/10/16

2/17/16: Edward Abeyta moved, Gonzalo Curiel second, Esther LaPorta Abstained, 4-0 affirmative

3/10/16: Edward Abeyta moved, Esther LaPorta second, Gonzalo Curiel Abstained, 4-0 affirmative



Governing Board Action Minutes

5. Ratification of approval of the LCAP Update approved at the Special Board Meeting via teleconference 3/10/16.
Edward Abeyta moved, Esther LaPorta second, Gonzalo Curiel
Abstained, 4-0 affirmative
6. Report and action item: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta, regarding lighting and electrical work necessary for roof and patio.
No action required
7. Report and action regarding Second Interim Financial Report by Jennifer Nerat
Edward Abeyta moved, Paul Ryan second, 5-0 affirmative



Governing Board Action Minutes

8. Report and action item regarding the Material Revision to the Charter adding 9th-12th grade. Reporting on stakeholder survey results, stakeholder presentation outcomes, next steps by MaeLin Levine.

A motion was made to empower MaeLin Levine to take steps towards hiring a Director and securing a facility and all other appropriate steps to advance and prepare the opening of a High School.

Edward Abeyta moved, Esther LaPorta second, 5-0 affirmative

9. Report and action item regarding lottery window (April 8-22) for High School admissions.

Edward Abeyta moved, Paul Ryan second, 5-0 affirmative

10. Director's Report

No action required

- 10b Report on bank interview process by Edward Abeyta



Governing Board Action Minutes

Closed Session (6:50 pm)

11. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential
Litigation
No action required
12. Real property negotiations, Gov. Code sec. 54956.8
13. Personnel Matters

Open Session (7:25 pm)

Report and action items from closed session

From item 12 the Board approved that 1509 Broadway be secured as the site for the high school.

Edward Abeyta moved, Gonzalo Curiel second, 5-0 affirmative

From Item 13 the Board approved the motion to accept Jenni Owen (Taylor) resignation as Director.

Gonzalo Curiel moved, Edward Abeyta second, 5-0 affirmative



Governing Board Action Minutes

14. Next Regular Board Meeting: Wednesday, April 20, at 5:30 p.m. at 840 14th Street, San Diego, CA 92101
15. Adjournment: 7:50pm