



Governing Board Meeting Minutes

Date: Wednesday, December 14, 2016

Time: 5:30 – 7:00 p.m.

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

1. Open Session (5:30 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at: 5:30 p.m.

Board Members in attendance: Maelin Levine, Ed Abeyta, Paul Ryan, Ester LaPorta, Jim Zoll

Others in attendance: Jenni Owen, Diana Cornejo-Sanchez, Nick Farren, Desi Sullivan, Chris Wakefield

1.2. Approval of Agenda

Motion: Zoll

Second: Abeyta

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	x			
Abeyta	x			
Ryan	x			
Zoll	x			

1.3. Public Comment

1.3.1 No Public Comment



2. Consent Agenda (5:30 p.m.)

2.1. Minutes: November 16, 2016

Motion: Abeyta

Second: Zoll

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	x			
Abeyta	x			
Ryan	x			
Zoll	x			

2.2. Agreement with Guided Discoveries (Astrocamp) for \$13,310

Motion: Abeyta

Second: Zoll

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	x			
Abeyta	x			
Ryan	x			
Zoll	x			

2.3. Agreement with YMCA (Surf Camp) for \$9,920

Motion: Abeyta

Second: Zoll

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	x			
Abeyta	x			



Ryan	x			
Zoll	x			

2.4. Approval of \$15,065 to Musick, Peeler, and Garrett LLP

Motion: Abeyta

Second: Zoll

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	x			
Abeyta	x			
Ryan	x			
Zoll	x			

2.5. Approval of \$5,568 to Procopio

Motion: Abeyta

Second: Zoll

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	x			
Abeyta	x			
Ryan	x			
Zoll	x			

3. Reports (5:30 p.m.)

3.1. Executive Report: Jenni Owen

3.1.1. Update on School Safety

3.1.2. Grant Updates

3.2. UDA Director's Report – Diana Cornejo-Sanchez

3.3. Ideate Director's Report – Chris Wakefield



4. Discussion & Information Items (5:59 p.m.)

- 4.1. Financial Report (EdTec)
- 4.2. MOUs for Wednesday Programs
 - 4.2.1. Rodney Anderson (Comics)
 - 4.2.2. Crossfit Invictus
 - 4.2.3. Tang Soo Do Karate
 - 4.2.4. Musical Minds (Keyboard)
 - 4.2.5. Institute of Rugby
 - 4.2.6. Namaste Today Yoga

5. Report & Action Items (6:25 p.m.)

- 5.1. Approval of First Interim Budget Report

Motion: Abeyta

Second: LaPorta

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	x			
Abeyta	x			
Ryan	x			
Zoll	x			

- 5.2. Approval of 2015-16 DRAFT Audit Report
Item was tabled until future meeting.

- 5.3. Approval of Amended Fiscal Policies

Motion: Zoll

Second: Abeyta

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	x			



Abeyta	x			
Ruan	x			
Zoll	x			

6. Closed Session (6:30 p.m.)

- 6.1. Section 54956.9: Conference with Legal Counsel on Potential Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case
- 6.2. Section 54956.8: Real Property Negotiations
Address: 1400 Park Blvd., San Diego, CA 92101

7. Return to Open Session (6:50 p.m.)

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

No action to report.

8. Discussion Item: General Announcements from the Board (6:55 p.m.)

Board discussed a Special Meeting to be scheduled for December 16th at 8:15 a.m.

9. Adjournment (7:03 p.m.)

Special Board Meeting is scheduled for Friday, December 16, 2016 at 8:15 a.m.

Next Regular Board Meeting is Scheduled for Wednesday, January 18th at 5:30 PM at 840 14th St., San Diego, CA 92101.