



Governing Board Action Minutes

Date: Wednesday, May 18, 2016

Time: 5:30 pm

Location: Urban Discovery Academy Building B-3, 730 45th Street,
San Diego, CA 92102

Board Members Present:

Edward Abeyta
Gonzalo Curiel
MaeLin Levine
Esther LaPorta
Ellen Miller-Sharp
Paul Ryan
James Zoll

Board Members Absent:

None

Other Attendees:

Mike Seal – Interim Director
Jenni Taylor – Director
Jennifer Nerat – CBO
Chris Wakefield – Ideate High Director



Governing Board Action Minutes

1. Call to Order, establish quorum: 5:34 pm
2. Changes or amendments to the agenda

Delete Item 13.
3. Opportunity for members of the public to address the board regarding items not on the agenda

None
4. Resolution approving minutes from Board meeting held 4/20/16

Jim Zoll moved; Esther LaPorta second. 6- 0 affirmative
5. Report and action item: Insurance, Risk Management and Employee Benefits by Arthur J. Gallagher and Sons.

Edward Abeyta moved; Jim Zoll second. 6-0 affirmative
6. Report and Action Item: Sick and Personal Day Policy by Dr. Jenni Owen.

Gonzalo Curiel moved; Esther LaPorta second. 6-0 affirmative
7. Report and Action Item: Close Pacific Bank Account by Jennifer Nerat.

Esther LaPorta moved; Jim Zoll second. 6- 0 affirmative



Governing Board Action Minutes

8. Resolution #160518#1 – The Board of Trustees of Urban Discovery Academy resolves to authorize Mike Seal, Interim Director of Urban Discovery Academy, as authorized signer on the Union Bank account.

Jim Zoll moved; Edward Abeyta second. 6 –0 affirmative

9. Resolution #160518#2 – The Board of Trustees of Urban Discovery Academy resolves to authorize MaeLin Levine, Board Chair of Urban Discovery Academy, as authorized signer on the Union Bank account.

Jim Zoll moved; Edward Abeyta second. 6 –0 affirmative

10. Resolution #160518#3 – The Board of Trustees of Urban Discovery Academy resolves to authorize Esther LaPorta, Board Secretary of Urban Discovery Academy, as authorized signer on the Union Bank account.

Jim Zoll moved; Edward Abeyta second. 6 –0 affirmative

11. Report and Action Item: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta

No action taken

12. Resolution to approve updated UDA Organizational Chart by MaeLin Levine/Ed Abeyta

Esther LaPorta moved; Ed Abeyta second. 6– 0 affirmative

13. Report and Action Item: High School Update by MaeLin Levine

No action taken



Governing Board Action Minutes

14. Informational Report: Gala Update by MaeLin Levine
15. Informational Report: Facility Maintenance by Tony Romano
16. Report and Action Item: Salary Schedule by Dr. Jenni Owen

Edward Abeyta moved; Jim Zoll second. 6-0 affirmative
17. Informational report on UDA Financial Statements by Jennifer Nerat
18. Director's Report
 - 2016-17 Schedule
 - 2016-17 Calendar
 - 2016-17 Academic Support Plan
 - Hiring Update
 - Prop Z
 - Kindergarten Orientation Day
 - 2016 San Diego Unified Site Visit

Closed Session 7:32 pm

19. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
20. Real property negotiations, Gov. Code sec. 54956.8
21. Personnel Matters
 - A. Staff Survey
 - B. Director Review
 - C. Employee Contract Review
 - D. Chief Business Officer Contract



Governing Board Action Minutes

Open Session 8:45

Report and Action items from closed session

Board approved MaeLin Levine to implement the organizational structure as previously approved

22. Next Regular Board Meeting: Wednesday, June 15 at 5:30 p.m. at 840 14th Street, San Diego, CA 92101
23. Adjournment

Adjournment 8:51 pm