



## **Governing Board Action Minutes**

**Date:** Tuesday, January 19, 2015

**Time:** 5:30 PM

**Location:** Urban Discovery Academy 840 14<sup>th</sup> St., San Diego CA 92101

### **Board Members Present:**

Edward Abeyta  
Gonzalo Curiel  
Esther LaPorta  
MaeLin Levine  
Paul Ryan (arrival at 5:43)  
Jim Zoll

### **Board Members Absent:**

None

### **Other Attendees:**

Mike Seal – Assistant Director  
Jennifer Nerat – Business Manager  
Gordon Kovtun – KCM Group  
Joshua NcKeown – KCM Group



## **Governing Board Action Minutes**

### **Regular Meeting Agenda**

#### **Open Session**

1. Call to order; Establish quorum: 5:32PM
2. Changes or amendments to the agenda  
None
3. Opportunity for members of the public to address the Board regarding items not on the agenda.  
None
4. Resolution approving Minutes from the Board Meeting held 12/9/15  
Edward Abeyta moved; Gonzalo Curiel second 5 – 0 affirmative
5. Informational report: Updates from the UDA Foundation by Edward Abeyta and Esther LaPorta  
No action required; A UDA Foundation Board meeting is scheduled for January 20, 2015 at UDA.
6. Board members return Form 700 to Jennifer for submission to County.  
Item tabled
7. Informational report: Financial Statement by Jennifer Nerat  
No action required



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8. Report and action item regarding the High School Exploratory Committee by MaeLin Levine

The Board approved a material revision to the UDA Charter to add grades 9 – 12.

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

9. Report and action item to approve a contract with Steve Halker by MaeLin Levine.

Esther LaPorta moved; Jim Zoll second: 6 – 0 affirmative

10. Director's Report

No action required

### **Closed Session: 6:33 PM**

11. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2) or (3): Potential Case(s)

12. Personnel Matter

No action required

### **Open Session: 7:55 PM**

13. Report and Action Item from closed session



## **Governing Board Action Minutes**

Ratification of the decision to engage Tim Daley of  
Musick, Peeler & Garrett LLP

Edward Abeyta moved; Jim Zoll second

5 affirmative 1 abstention (Curiel)

14. Next regular Board meeting: Wednesday, February 17, 2016, 5:30 PM, Urban  
Discovery Academy, 840 14<sup>th</sup> St., San Diego, CA 92101
15. Adjournment: 7:56 PM