



## **Governing Board Action Minutes**

**Date:** Wednesday, June 29, 2016

**Time:** 4:00pm

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

### **Board Members Present:**

Esther LaPorta  
MaeLin Levine  
Paul Ryan

### **Board Members Absent:**

Edward Abeyta  
James Zoll

### **Other Attendees:**

Jenni Owen – CEO  
Chris Wakefield – Ideate High Director  
Jennifer Nerat – CBO

### **Open Session 4:00pm**

1. Call to Order, establish quorum: 5:35 pm
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



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### **Closed Session 4:07pm**

- a. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
- b. Real property negotiations, Gov. Code sec. 54956.8

### **Open Session 4:17pm**

4. Report and action item from closed session

None to report

5. Board Resolution #160629.1: Removal of Mike Seal as authorized signer on the San Diego Private Bank account

Esther LaPorta moved; Paul Ryan second: 3-0 affirmative

6. Board Resolution #160629.2: Resolution of the Board of Trustees of Urban Discovery Academy to approve the Education Protection Account  
Passed and adopted;

Esther LaPorta moved; Paul Ryan second: 3 -0 affirmative

7. Approval of 2016 LCAP Plan

Esther LaPorta moved; Paul Ryan second: 3-0 affirmative

8. Approval of Consolidated Application (Title I and Title II spending)

Esther LaPorta moved; Paul Ryan second: 3-0 affirmative

9. Approval of 2016-17 budget

Paul Ryan moved; Esther LaPorta second: 3-0 affirmative



## **Governing Board Action Minutes**

Next Regular Board Meeting: Wednesday, July 20 at 5:30pm at 840 14<sup>th</sup>  
Street, San Diego, CA 92101

**Adjournment 4:40 pm**