



Governing Board Meeting Minutes

Date: Thursday, June 22, 2017

Time: 5:30 – 7:10 p.m.

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

1. Open Session (5:44 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:44pm.

Board Members in attendance:

MaeLin Levine, Edward Abeyta, Andrea Myers, Jim Zoll, Paul Ryan

Others in attendance:

Staff: Jenni Owen, Chris Wakefield

Ed Tec: Amita Parikh, Nick Fradkin (call-in)

1.2. Approval of Agenda

Motion: Jim Zoll moved to approve the agenda.

Second: Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			



1.3. Public Comment

None.

2. Consent Agenda (5:45 p.m.)

- 2.1. Minutes: June 7, 2017
- 2.2. Approval of Revised CharterSafe Renewal
- 2.3. Approval of Consolidated Application
- 2.4. Approval of Reimbursements for Jenni Owen for \$467.34

Motion: Jim Zoll moved to approve the consent agenda.

Second: Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

3. Reports (5:46 p.m.)

- 3.1. Executive Report: Jenni Owen

No action taken.

4. Discussion & Information Items (6:04 p.m.)

- 4.1. Financial Report (EdTec)

No action taken.

5. Report & Action Items (6:20 p.m.)

- 5.1. Approval of 2017 Local Control Accountability Plan (LCAP)



Motion: Jim Zoll moved to approve the Local Control Accountability Plan.
Second: Ed Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

5.2. Approval of 2017-18 Budget

Motion: Jim Zoll moved to approve the 2017-18 budget.
Second: Ed Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

5.3. Signing of Indemnification Agreements

Board members signed revised indemnification agreements.

Motion: Jim Zoll moved to approve signing the indemnification agreements
Second: Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			



LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

5.4. Approval of 2017-18 Board Meeting Calendar

Motion: Jim Zoll moved to approve the Board Meeting Calendar.

Second: Ed Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			

5.5. Approval to Close Bank Account with San Diego Private Bank

Motion: Jim Zoll moved to the close bank account with San Diego Private Bank.

Second: Andrea Myers seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			
Ryan	X			
Zoll	X			
Myers	X			



6. Closed Session (6:57 p.m.)

- 6.1. Section 54956.9: Conference with Legal Counsel, 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
- 6.3 Personnel Matter

7. Return to Open Session (7:30 p.m.)

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

No action taken.

8. Discussion Item: General Announcements from the Board (7:05 p.m.)

No action taken.

9. Adjournment (7:30 p.m.)

Next Regular Board Meeting is Scheduled for Thursday, July 27th at 5:30 PM at 840 14th St., San Diego, CA 92101.