



Governing Board Meeting Minutes

Date

Wednesday, November 29, 2017

Time

5:30 – 7:30 p.m.

Location

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

Conference Call Information

join.me/bcmlosangeles 1.213.226.1066 #668.144.272

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

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:35pm.

Board Members in attendance: MaeLin Levine, Edward Abeyta, Esther LaPorta

Board Members calling in: Paul Ryan

Others in attendance:

Staff: Jenni Owen, Diana Cornejo-Sanchez, Chris Wakefield

Ed Tec: Amita Parikh (call-in)

Parent: Jennifer Jeffress

1.2. Approval of Agenda

Motion: Esther moved to approve the agenda
Second: Ed seconded the motion.

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

1.3. Public Comment

No public comment.

2. Consent Agenda (5:37)

1. Minutes: October 25, 2017
2. Special Meeting Minutes: November 13, 2017

Motion: Esther moved to approve the agenda
Second: Ed seconded the motion.

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

3. Reports (5:38)

1. Executive Report: Jenni Owen
 1. Operations
 2. Accountability
 3. Parent Collaboration
 4. Fundraising Update

No action to report.

2. K-8 Exhibitions: Diana Cornejo-Sanchez

No action to report.

3. Financial Report by EdTec

No action to report.

4. **Discussion & Information Items (6:40)**

1. Informational Report: CDE Dashboard Indicators

No action taken.

2. Informational Report: Wednesday Program MOUs

No action taken.

5. **Report & Action Items (6:51)**

1. Action Item to appoint the following new Board of Trustee members: Ron Miriello and Ann Hart, as a General Board Members with a one-year term and no limit to the number of terms that may be served

Motion: Esther moved to approve appointment of the following new Board of Trustee members: Ron Miriello and Ann Hart, as a General Board Members with a one-year term and no limit to the number of terms that may be served

Second: Ed seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
LaPorta	X			

Levine	X			
Myers				X
Ryan			X	

2. Approval of First Term Interim Report

Motion: Esther moved to approve First Term Interim Report

Second: Ed seconded the motion.

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

3. Resolution to approve the El Dorado Charter SELPA Participation Agreement

Motion: Ed moved to approve the El Dorado Charter SELPA Participation Agreement

Second: Esther seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
LaPorta	X			
Levine	X			

Myers				X
Ryan			X	

4. Approval of \$6,620 to Procopio

Motion: Esther moved to approve \$6,620 to Procopio

Second: Ed seconded the motion.

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

5. Ratification of contract with Front Row

Motion: Ed moved to approve contract with Front Row.

Second: Esther seconded the motion.

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

6. Closed Session (7:00)

Cancelled: Nothing to meet about in closed session.

7. Discussion Item: General Announcements from the Board (7:00)

No action to report.

8. Adjournment (7:05)

Motion: Esther moved to adjourn the meeting.

Second: Ed seconded the motion.

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

9. Next Regular Board Meeting is scheduled December 13, 2017 at 5:30 PM at 840 14th St., San Diego, CA 92101.