



Governing Board Action Minutes

Date: Wednesday, April 20, 2016

Time: 5:30pm

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

Board Members Present:

Edward Abeyta

MaeLin Levine

Esther LaPorta

Jim Zoll

Gonzalo Curiel (arrived at 5.45pm)

Board Members Absent:

Paul Ryan

Other Attendees:

Mike Seal – Interim Director

Jenni Taylor – Chief Operation Officer

Jennifer Nerat – Business Manager

Joshua McKeown – KCM Group



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Regular Meeting Agenda

Open Session

1. Call to order: Establish quorum: 5:35pm.
2. Any changes or amendments to the agenda.

None
3. Opportunity for members of the public to address the board regarding items not on this agenda.

None
4. Consent Agenda:
 - a. Ratification of approval of the Minutes from Board Meeting held 2.17.16 and 3.10.16.
 - b. Ratification of approval of the LCAP Update approved at the Special Board Meeting via teleconference 3.10.16.
 - c. Ratification of approval of the Second Interim Financial Report by Jennifer Nerat, presented at the 3.14.16 meeting.



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- d. Ratification of approval of motion to empower MaeLin Levine to take steps towards hiring a Director and securing a facility and all other appropriate steps to advance and prepare the opening of a high school at 3.14.16 meeting.
- e. Ratification of approval of the lottery window between April 8 and April 22 at 3.14.16 meeting.
- f. Ratification of approval that 1509 Broadway be secured as the site for the high school at 3.14.16 meeting.
- g. Ratification of approval to accept Jenni Owen's (Taylor) resignation as Director at 3.14.16 meeting.

Jim Zoll moved, Edward Abeyta second, 4-0 affirmative

- 5. Resolution approving Minutes from Board Meeting held 3.14.16.

Edward Abeyta moved, Jim Zoll second, Esther LaPorta.

Abstained, 3-0 affirmative

- 6. Resolution appointing the current Board of Trustee Members; MaeLin Levine, Board President; Gonzalo Curiel, Board Vice President; Esther LaPorta, Secretary; Edward Abeyta, General Board Member; James Zoll,



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General Board Member; and Paul Ryan General Board Member; each with a one-year term and no limit to the number of terms that may be served.

It was requested that this reflect that Gonzalo Curiel will be stepping down on 6/30/16.

Jim Zoll moved, Edward Abeyta second, 4-0 affirmative

7. Report and action item: Student information system.

Esther LaPorta moved, Jim Zoll second, 4-1 affirmative

8. Report and action item: Approval of change in Bank to Union Bank per Ed Abeyta's recommendation.

Esther LaPorta moved, Jim Zoll second, 5-0 affirmative

9. Report and action item: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta.

No action required



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10. Informational Report: Financial Statement by Jennifer

Nerat.

No action required

11. Director's Report

No action required

Closed Session (6:34 pm)

12. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation

13. Real property negotiations, Gov. Code sec. 54956.8

14. Personnel Matters

Open Session (7:42 pm)

Report and action items from closed session

Board signed off on Personnel Matters

15. Next Regular Board Meeting: Wednesday, April 20, at 5:30 p.m. at 840 14th

Street, San Diego, CA 92101

16. Adjournment: 7:45pm