



**Governing Board Meeting Minutes**

**Date:** Thursday, April 27, 2017

**Time:** 5:30 – 7:30 p.m.

**Location:** Urban Discovery Academy Conference Room, 840 14<sup>th</sup> Street, San Diego, CA 92101

**1. Open Session**

1.1. Call to Order & Establishment of Quorum (5:33pm)

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

Board Members in attendance:

MaeLin Levine, Paul Ryan, Jim Zoll, Edward Abeyta (5:37pm), Andrea Myers, Ester LaPorta

Others in attendance:

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

Ed Tec: Amita Parikh, Nick Fradkin

Realtor: Peter Wright (arrived 7:23pm)

1.2. Approval of Agenda (5:35pm)

Jim Zoll recommended that Action Items #5.2, 5.3, 5.4, 5.5, 5.6, 5.8, 5.9 and 5.10 be moved to the consent agenda.

*Motion:* MaeLin Levine moved to approve the agenda with items #5.2, 5.3, 5.4, 5.5, 5.6, 5.8, 5.9 and 5.10 being moved to the consent agenda.

*Second:* Jim Zoll seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	x			
LaPorta	x			
Abeyta				x
Ryan	x			
Zoll	x			



Myers	x			
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1.3. Public Comment (5:35)

Parent Adrienne Marriott spoke about:

- 1) Budget transparency
- 2) Credentials
- 3) 504 support.

Prospective parent Kevin Green spoke about budget questions.

**2. Consent Agenda (5:42 p.m.)**

- 2.1. Minutes: March 15, 2017
- 5.2. Approval of Invoice for Rita Mata Painting for \$26,840
- 5.3. Approval of \$19,712 to SpectraTurf for Rooftop Installation
- 5.4. Approval to Close Applications for Bank Account, Credit Line, and Credit Card with Wells Fargo
- 5.5. Approval to Open Bank Account with Torrey Pines Bank
- 5.6. Approval to Move School Credit Card to Torrey Pines Bank
- 5.8. Resolution #170427-1 – The Board of Trustees of Urban Discovery Academy Resolves to authorize MaeLin Levine, President of the Board of Urban Discovery Academy, as authorized signer on the Torrey Pines Bank Account
- 5.9. Resolution #170427-2 – The Board of Trustees of Urban Discovery Academy Resolves to authorize Esther LaPorta, Secretary of the Board of Urban Discovery Academy, as authorized signer on the Torrey Pines Bank Account
- 5.10. Resolution #170427-3 – The Board of Trustees of Urban Discovery Academy Resolves to authorize Jenni Owen, Chief Executive Officer of Urban Discovery Academy, as authorized signer on the Torrey Pines Bank Account

*Motion:* Jim Zoll moved to approve the consent agenda.

*Second:* Andrea Myers seconded the motion.



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

**3. Reports (5:45 p.m.)**

- 3.1. Executive Report: Jenni Owen
- 3.2. UDA Director's Report: Diana Cornejo-Sanchez
- 3.3. Ideate Director's Report: Chris Wakefield

**4. Discussion & Information Items (6:15 p.m.)**

- 4.1. Financial Report (EdTec)

Public comment on agenda item:

Parent Stan Jeffress spoke about agenda item 4.1 (budget shortfalls) and 5.4-5.7 (recurring open/close accounts).

No action taken.

- 4.2. Budget Scenarios by EdTec & Jenni Owen

No action taken.

**5. Report & Action Items (7:00 p.m.)**

- 5.1. Approval of 17-18 Teacher Salary Matrix (7:00)

*Motion:* Jim Zoll moved to approve the 17-18 Teacher Salary Matrix.

*Second:* Edward Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	x			



LaPorta	x			
Abeyta	x			
Ryan	x			
Zoll	x			
Myers	x			

5.7. Approval to Open a \$250,000 Line of Credit with Torrey Pines Bank (7:07)

*Motion:* Jim Zoll moved to open a \$250,000 line of credit with Torrey Pines Bank.

*Second:* Paul Ryan seconded the motion.

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

5.10 Approval of Transitional Kindergarten Policy (7:07pm)

*Motion:* Jim Zoll moved to approve the Transitional Kindergarten Policy.

*Second:* Edward Abeyta seconded the motion.

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



**6. Closed Session (7:23 p.m.)**

- 6.1. Section 54956.9: Conference with Legal Counsel on 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

**7. Return to Open Session (8:07 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 (8:07 p.m.)**

The Board discussed the need for strategic planning. No action taken.

**9. Adjournment (8:25 p.m.)**

*Motion:* Jim Zoll moved to adjourn the meeting.  
*Second:* Edward Abeyta seconded the motion.

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

Next Regular Board Meeting is Scheduled for Thursday, May 25<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.