



Governing Board Regular Meeting Notice

Notice is hereby given that the Urban Discovery Academy, Inc. will hold a Regular Meeting as listed below.

Date: Wednesday, September 14, 2016

Time: 5:30-8:00pm

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

Public input on specific agenda items: Any person of the public desiring to speak shall be allowed to speak during public comment time on non-agenda items and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President. Agenda speakers will be limited to five minutes.

Special needs: If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact Urban Discovery Academy at 619-788-4668. Urban Discovery will attempt to accommodate your disability.

Members Present: Esther LaPorta, MaeLin Levine, Edward Abeyta, Jim Zoll (left at 7:00 pm)

Regular Board Meeting Agenda 9.14.16

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

1.1. Call to Order & Establishment of Quorum (5:36 pm)

1.2. Approval of Agenda

1.3. Public Comment

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2. Closed Session (5:40 p.m.)

2.1. Section 54956.9: Conference with Legal Counsel: Anticipated Litigation

to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9:
Case

One (1)

2.2. Section 54956.8: Conference with Real Property Negotiators



: 1400 Park Blvd., San Diego, CA 92101

3. Return to Open Session (7:00 p.m.)

3.1. Report Out of Closed Session on Any Action Taken in Closed Session

No action was taken during closed session.

4. Consent Agenda (6:35 p.m.)

4.1. Minutes: August 17, 2016; August 29, 2016 Special Meeting

Mr. Jim Zoll moves to approve the minutes as presented. Mr. Ed Abeyta seconds the motion.
4-0 affirmative

5. Reports (6:40 p.m.)

5.1. Ideate Director's Report _ Chris Wakefield

5.2. UDA Director's Report _ Diana Cornejo-Sanchez

5.3. UDA Executive Report _ Jenni Owen

6. Discussion & Information Items (7:05 p.m.)

6.1. Financial Report (EdTec)

6.2. MOU with STAR After Care

6.3. MOU with Top Notch

7. Report and Action Items (8:02 p.m.)

7.1. Approval of 2015-16 Unaudited Actuals



Mr. Ed Abeyta moves to approve the Unaudited Actuals as presented. Mr. Jim Zoll seconds the motion. 4-0 affirmative

7.2. Approval of Amita Parikh to Initiate Wire Transfers through the County of San Diego Treasurer Wire Transfer WARP System; Remove Gonzalo Curiel

Mr. Ed Abeyta moves to approve the information as presented. Mr. Ed Abeyta seconds the motion. 4-0 affirmative

7.3. Spanish Programming Contract with IES Language Foundation

Ms. Esther LaPorta moves to approve the contract as presented. Mr. Ed Abeyta seconds the motion. 3-0 affirmative

***Mr. Jim Zoll left the Board Meeting at 7:00 pm**

7.4. Special Education Services Contract with S.E.A.T.S.

Mr. Ed Abeyta moves to approve the contract as presented pending review by Procopio. Ms. Esther LaPorta seconds the motion. 3-0 affirmative

7.5. Speech Services Agreement with Sound Therapies

Ms. Esther LaPorta moves to approve the agreement as presented. Mr. Ed Abeyta seconds the motion. 3-0 affirmative

8. Adjournment (8:05 p.m.)

Next Regular Board Meeting is Scheduled for Wednesday, October 19th at 5:30 PM at 840 14th St., San Diego, CA 92101.