



**Special Meeting Minutes**

**Date:** Wednesday, March 15, 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

The meeting was called to order at: 5:32 pm

Board Members in attendance: MaeLin Levine, Paul Ryan, Jim Zoll, Edward Abeyta, Andrea Myers

Others in attendance: Jenni Owen, Chris Wakefield, Samantha Lee, Sara Kennedy, Aliya Weise

1.2. Approval of Agenda

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

*Second:* Ed Abeyta seconded the motion.

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

1.3. Public Comment

Presentation made by Sara Kennedy in support of our Spanish program in all grades.

**2. Consent Agenda (5:40 pm)**

2.1. Minutes: February 15, 2017

2.2. Special Meeting Minutes: February 21, 2017

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

*Second:* Paul Ryan 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			

**3. Reports (5:43 pm)**

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

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

- 4.1. Financial Report (EdTec)
- 4.2. Information Report: Wednesday Program MOUs
  - 4.2.1. Thoughtstem
  - 4.2.2. Rodney Anderson
  - 4.2.3. Invictus Crossfit
  - 4.2.4. Tang Soo Do Karate
  - 4.2.5. Musical Minds
  - 4.2.6. Institute of Rugby - cancelled due to low enrollment
  - 4.2.7. Namaste Today

**5. Report & Action Items (7:03pm)**

- 5.1. Approval of Renewal with NWEA for \$5,896

*Motion:* Ed Abeyta moved to approved renewal with NWEA for \$5,896.

*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			

- 5.2. Ratification to Approve Invoice for 24-Hour Elevator for \$6,625

This item was tabled.

5.3. Approval of \$14,738 to Musick, Garrett and Peeler

*Motion:* Andrea Myers moved to approve for payment to Musick, Garrett and Peeler to be paid no earlier than July 1st.

*Second:* Paul Ryan 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			

5.4. Approval of \$8,527 to Procopio

*Motion:* Andrea Myers moved to approve for payment to Procopio to be paid no earlier than July 1st.

*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			

5.5. Approval of Lease with Union and Ash Properties, LLC

*Motion:* Jim Zoll moved to approve the lease with Union and Ash Properties, LLC.

*Second:* Paul Ryan 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			

5.6. Approval of Charter Facilities Confirmation Form

*Motion:* Jim Zoll moved to approve the charter facilities confirmation form for the 232 West Ash Street high school location.

*Second:* Paul Ryan 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			

5.7. Approval of Charter Revision Form

*Motion:* Jim Zoll moved to approve the charter revision form to change the address for high school grades to 232 West Ash Street.

*Second:* Paul Ryan 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			

5.8. Approval of 17-18-19-20 Budget Projections and Cashflow

*Motion:* Paul Ryan moved to approve the multi-year budget projections and cash flow.

*Second:* Ed Abeyta 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			

5.9. Approval of EdTEc Agreement for Business Management Services

*Motion:* Ed Abeyta moved to approve the agreement for business management services with Ed Tec.

*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			

5.10. Approval of Second Interim Budget Report

*Motion:* Jim Zoll moved to approve the Second Interim Budget report.

*Second:* Paul Ryan seconded the motion.

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

5.11. Approval of School Accountability Report Card (SARC)

*Motion:* Ed Abeyta moved to approve the SARC report.

*Second:* Jim Zoll seconded the motion.

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

**6. Closed Session (7:27 pm)**

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 (8:00 pm)**

7.1. Report Out of Closed Session on Any Action Taken in Closed Session  
No action to report.

- 8. Discussion Item: General Announcements from the Board (8:00 pm)**
- 9. Adjournment (8:02)**

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