



Governing Board Meeting Minutes

Date

Thursday, September 28, 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.)**
- 2.

- 1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:38 pm.

Board Members in attendance:

MaeLin Levine, Edward Abeyta

Paul Ryan, Andrea Myers on conference line

Others in attendance:

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

Ed Tec: Nick Fradkin (call-in)

Parent: Jenn Jeffress

- 1.2. Approval of Agenda

Motion: Ed Abeyta moved to approve the agenda with a change to item 5.1 to read "Move into closed session."

Second: Paul Ryan seconded the motion.

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

1.3. Public Comment

No public comment.

1. Consent Agenda (5:41 p.m.)

- 1.1. Minutes: August 24, 2017
- 1.2. Special Meeting Minutes: September 12, 2017
- 1.3. Special Meeting Minutes: September 15, 2017

Motion: Ed Abeyta 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			
Myers	X			

2. Reports (5:42 p.m.)

- 2.1. Executive Report: Jenni Owen

No action to report.

- 2.2. Financial Report by EdTec

No action to report.

3. Discussion & Information Items (6:28 p.m.)

- 3.1. Board Emails

No action taken.

3.2. Board Meeting Dates

No action taken.

3.3. Termite Report and Options

No action taken.

3.4. Board Strategic Planning

No action taken.

3.5. UDA Foundation Update

No action taken.

4. Report & Action Items (6:38 p.m.)

4.1. Approval of Global Warming and Cooling Invoice for \$12,955

Motion: Ed Abeyta moved to approve the invoice of \$12,955 for Global Warming and Cooling.

Second: Paul Ryan seconded the motion.

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

4.2. Approval of Agreement with Guided Discoveries for AstroCamp

Motion: Ed Abeyta moved to approve the agreement with Guided Discoveries for AstroCamp.

Second: Paul Ryan seconded the motion.

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

4.3. Approval of Agreement with Lumeo for Prop 39 Energy Efficiency Project

Motion: Ed Abeyta moved to approve the agreement with Lumeo for the Prop 39 Energy Efficiency Project.

Second: Andrea Myers seconded the motion.

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

4.4. Approval of Suicide Prevention Policy

Motion: Ed Abeyta moved to approve the Suicide Prevention Policy.

Second: Andrea Myers seconded the motion.

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

4.5. Approval of Amended Transitional Kindergarten Policy

Motion: Ed Abeyta moved to approve the Transitional Kindergarten Policy.

Second: Andrea Myers seconded the motion.

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

4.6. Approval of Draft Charter Renewal Petition

Motion: Ed Abeyta moved to approve the charter petition draft with recommended edits including deleting the learner outcomes as written, fine-tuning the data charts, refining the outcomes to be measured, and fine-tuning edits to the document.

Second: Andrea Myers seconded the motion.

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

5. Closed Session (7:39 p.m.)

5.1. Move into closed session.

Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case

No action to report.

6. Return to Open Session (7:42 p.m.)

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

No action to report.

7. Discussion Item: General Announcements from the Board (7:42 p.m.)

No action to report.

8. Adjournment (7:30 p.m.)

Motion: Ed Abeyta moved to adjourn the meeting.

Second: Paul Ryan seconded the motion.

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

9. Next Regular Board Meeting is scheduled October 25 at 5:30 PM at 840 14th St., San Diego, CA 92101.