



Governing Board Action Minutes

Date: Wednesday, June 15, 2016

Time: 5:30 pm

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

Board Members Present:

Edward Abeyta
Gonzalo Curiel
MaeLin Levine
Paul Ryan
James Zoll

Board Members Absent:

Esther LaPorta

Other Attendees:

Mike Seal – Interim Director
Jenni Owen – CEO
Chris Wakefield – Ideate High Director
Peter Wright
Gordon Kovtun
Josh McKeown



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Open Session 5:35pm

1. Call to Order, establish quorum: 5:35pm
2. Changes or amendments to the agenda
 - a) Table item #8 to June Special Board meeting.
 - b) Move item #15 e to #19.
3. Opportunity for members of the public to address the board regarding items not on the agenda

None

4. Resolution approving minutes from Board meeting held 4/20/16

Ed Abeyta moved; Jim Zoll second. 5- 0 affirmative

Approve with the following changes:

Address change to 840 14th Street

Removal of Ellen-Miller Sharp

Chris Wakefield listed as calling in.

Closed Session 5:15pm

- a. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
- b. Real property negotiations, Gov. Code sec. 54956.8
- c. Personnel Matters



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Open Session 6:00pm

5. Report and action item from closed session
Gonzalo Curiel moved to recommend MaeLin Levine to represent Ed Abetya seconded. 5-0 affirmative.

Jim Zoll moved to approve \$25,000 for the high school facility.
Ed Abetya seconded. 5-0 affirmative.

Ed Abetya moved to approve expenditure to Baker Nowicki for \$6,950.
Jim Zoll seconded. 5-0 affirmative.

The Board accepted the resignation of Interim Director, Mike Seal.
Moved by Ed Abetya. Gonzalo seconded. 5-0 affirmative.
6. Informational report regarding the UDA Foundation Gala by MaeLin Levine

No Action taken
7. Report and Action Item regarding High School Update by MaeLin Levine.

No Action taken
8. Informational report on UDA Financial Statements by Jennifer Nerat

Item tabled to June Special Board meeting
9. Resolution #160615#1 – 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 Union Bank account.

Jim Zoll moved. Gonzalo Curiel seconded. 5-0 affirmative.



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10. Resolution #160615#2 – The Board of Trustees of Urban Discovery Academy resolves to remove, Mike Seal, as authorized signer from the Union Bank account effective July 1, 2016.

Gonzalo Curiel moved. Ed Abeyta seconded. 5-0 affirmative.

11. Resolution #160615#3 – The Board of Trustees of Urban Discovery Academy resolves to join the California Charter Schools Joint Powers Authority, DBA Charter Safe

Jim Zoll moved. Paul Ryan seconded. 5-0 affirmative.

12. Director's Reports
a. UDA K-8: Mike Seal
b. Ideate: Chris Wakefield

13. Report and action item regarding Robotics Equipment

Jim Zoll moved. Paul Ryan seconded. 5-0 affirmative

14. Report and action item regarding Rooftop Tiles

No action

15. Consent Agenda:

Jim Zoll moved to approve items #15-18. Paul Ryan seconded. 5-0 affirmative.

- a. Report and action item regarding approval as Jenni Owen as signer for Elavon Merchant Services
b. Report and action item regarding Educator Effectiveness Plan
c. Report and action item regarding agreement with IES (Spanish)
d. Report and action item regarding contract with Rachel Ruffalo (Grant-Writing)



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16. Informational Report: MOU with STAR (Aftercare Program)

No action taken

17. LCAP Public Hearing

No action taken

18. Discussion Item: Schedule Special Board Meeting for LCAP Approval

No action taken

19. Informational Report: SDUSD Operations Agreement

No action taken

Special Board Meeting: Date TBD (to approve the final LCAP)

Next Regular Board Meeting: Wednesday, July 20 at 5:30pm at 840 14th
Street, San Diego, CA 92101

Adjournment 7:53pm