



Regular Board Meeting Minutes

Date: Wednesday, November 16, 2016

Time: 5:30 – 7:30 p.m.

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

1. Open Session

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at: 5:30 pm

Board Members in attendance: Esther LaPorta, Maelin Levine, Edward Abeyta

Others in attendance: Jenni Owen, Chris Wakefield, Diana Cornejo-Sanchez, Heather Bartel, Lori Martinez

1.2. Approval of Agenda

- Previous Item #9 (Adjournment) renamed to Item #6.
- Item #2 and #3 (Closed Session & Report to Open Session) moved to the end of the agenda following Item #10.

Motion: Esther LaPorta

Second: Ed Abeyta

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

1.3. Public Comment

1.3.1. No public comment to report

2. Consent Agenda (5:31)

2.1. Minutes: October 24, 2016

Motion: Ed Abeyta

Second: Esther LaPorta

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

- 2.2. Master Agreement with Specialized Therapy Services
- 2.3. Master Agreement with HM Systems
- 2.4. Approval of \$23,660 to Musick, Peeler & Grant
- 2.5. Approval of \$10,110 to Sign Age Identity System (Magnetic Boards)

3. Reports (5:33 pm)

- 3.1. Ideate Director's Report – Chris Wakefield
- 3.2. UDA Director's Report – Diana Cornejo-Sanchez

4. Discussion & Information Items (6:13 pm)

- 4.1. Board Scorecard - tabled
- 4.2. Financial Report (EdTec) via phone call

5. Report & Action Items (6:28 pm)

- 5.1. Ratification to Approve an Ad Hoc Finance Committee for Ideate Bond Financing and Potential Litigation - **tabled**
- 5.2. Approval of Amended Educator Effectiveness Plan

Motion: Ed Abeyta

Second: Esther LaPorta

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

6. Closed Session (6:35 pm)

- 6.1. Section 54956.9: Conference with Legal Counsel: Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: One (1) Case
- 6.2. Section 54956.8: Conference with Real Property Negotiators
Property Address: 1400 Park Blvd., San Diego, CA 92101

7. Adjournment (6:33 pm)

Motion: Ed Abeyta

Second: Esther LaPorta

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

Next Regular Board Meeting is Scheduled for Wednesday, November 16th at 5:30 PM at 840 14th St., San Diego, CA 92101.