



Governing Board Action Minutes

Date: Wednesday, December 09, 2015

Time: 4.00 PM

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

Board Members Present:

Edward Abeyta
Gonzalo Curiel
Esther LaPorta
MaeLin Levine
Paul Ryan

Board Members Absent:

Jim Zoll

Other Attendees:

Mike Seal – Assistant Director
Jennifer Nerat – Business Manager
Joshua NcKeown – KCM Group



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Regular Meeting Agenda

Open Session

1. Call to order; Establish quorum: 4:05PM
2. Changes or amendments to the agenda
None
3. Opportunity for members of the public to address the Board regarding items not on the agenda.
None
4. Resolution approving Minutes from the Board Meeting held 11/17/15
Gonzalo Curiel moved; Esther LaPorta second: 5 – 0 affirmative
5. Informational report: Updates from the UDA Foundation by Edward Abeyta and Esther LaPorta
6. Report and action item: Approval of First Interim Financial Report by Jennifer Nerat
Esther LaPorta moved; Paul Ryan second: 5 – 0 affirmative
7. Informational report: Acceptance of 2014-2015 Audit Report by Jennifer Nerat
Edward Abeyta moved; Esther LaPorta second: 5 – 0 affirmative



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8. Report and action item regarding the addition of a “Baby Bonding” policy by Mike Seal

Esther LaPorta moved; Paul Ryan second: 5 – 0 affirmative

9. Ratification of Unsecured Promissory Note for \$300,000 from Carlton Management Inc., signed by Board President MaeLin Levine 12/4/15

Esther LaPorta moved; Edward Abeyta second: 5 – 0 affirmative

10. Discussion and Action Item: HVAC Maintenance Contract

Esther LaPorta moved; Gonzalo Curiel second: 5 – 0 affirmative

11. Action Item: Approval of Baby-Bonding Leave for Dr. Jenni Owen.

Gonzalo Curiel moved; Esther LaPorta second: 5 – 0 affirmative

Closed Session: 4:55 PM

12. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2) or (3): Potential Case(s)

Open Session: 5:50 PM

13. Report and Action Item from closed session

Nothing to report



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14. Directors Report by Mike Seal
 - a. Professional Learning
 - b. Communication
 - c. Staffing Updates
15. Next regular Board meeting: Tuesday, January 19, 2015 at 5:30 PM Urban Discovery Academy, 840 14th St., San Diego, CA 92101
16. Adjournment 6:07