



Special Meeting Minutes

Date: Monday, October 24, 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: 5:33 pm.

Board Members in attendance: Esther LaPorta, MaeLin Levine, Edward Abeyta, Jim Zoll, Paul Ryan

Others in attendance: Jenni Owen, Chris Wakefield, Diana Cornejo-Sanchez, Amita Parikh (EdTec), Nick Fradkin (EdTec), Tera Newton, Lori Korovec, Dawn Barr, Fatima Rasnik, Desi Sullivan,

1.2. Approval of Agenda

- Previous Item #8 (Adjournment) renamed to Item #9.
- Item #8 added: General Board Announcements.
- Items # 2 and #3 (Closed Session & Report to Open Session) moved to the end of the agenda following Item #8.

Motion: Jim Zoll moved to approve the agenda with amendments listed above.

Second: Esther LaPorta

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

1.3. Public Comment

4. Consent Agenda (TIME)

4.1. Minutes: September 14, 2016

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

5. Reports (5:40 pm)

5.1. UDA Executive Report _ Jenni Owen

- Fundraising
 - Steam Punk Gala - March 18th
 - Golf Tournament - May
- Teacher Evaluations
- Exiting Charter School Consortium next year
- Student and Parent Surveys - Fall and Spring

5.2. Ideate Director's Report _ Chris Wakefield

- Recruitment
- Exhibition Night - December 8th

5.3. UDA Director's Report _ Diana Cornejo-Sanchez

- Professional Learning
- Rokenbok
- Recess
 - Student Injuries at Recess - about 20 every 3 days
 - Play Structure
 - East Village Park

6. Discussion & Information Items (5:59 pm)

6.1. Board Scorecard

- Activity to determine what we feel measures student success at UDA and Ideate Academy
- Small groups discussed and reported to the whole group

6.2. Financial Report (EdTec)

- Attendance
- Fundraising Goals
 - \$29,000 raised-to-date

7. Report & Action Items (6:44)

7.1. Approval of EPA Resolution & Spending Plan

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

7.2. Amendment of LCAP to Include Transportation for Foster Youth

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

7.3. Approval of High School Lottery Date for 9th Grade: December 9th

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

7.4. Approval to Close San Diego Private Bank Credit Card & Open with Union Bank

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta	X			

Abeyta	X			
Ruan	X			
Zoll	X			

7.5. Approval to Complete Prop 39 Facilities Application

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

7.6. Ratification to Approve \$9,716 to KCM for Ideate Facility

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

7.7. Ratification to Approve \$6,950 to Baker Nowicki for Ideate Facility RFP

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

7.8. Approval of \$5,269 for NWEA Map Testing

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

7.9. Ratification of Amended Kyocera Agreement

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

7.10. Approval of Agreement with Cimi Toyon Bay for \$15,045 for 8th Grade Trip

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

7.11. Approval of \$9,000 to Unlimited Services Building Maintenance

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

7.12. Ratification to Approve \$217,643 for Musick, Peeler & Garrett

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

- 7.13. Approval of Advertising Agreement with San Diego Family Magazine for One Year for \$6,720

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

8. General Board Announcements:

- 8.1. Taking nominations in November and December for Board Members.
8.2. **Closed Session (7:00 pm)**
8.2.1. Section 54956.9: Conference with Legal Counsel: Anticipated Litigation

One (1) Case

- 8.2.2. Section 54956.8: Conference with Real Property Negotiators
: 1400 Park Blvd., San Diego, CA 92101

8.3. Return to Open Session (7:20)

- 8.3.1. Report Out of Closed Session on Any Action Taken in Closed Session

No action to report.

9. Adjournment (7:37pm)

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