

Governing Board Action Minutes

Date: Tuesday, July 15, 2015

Time: 3:59 pm

Location: Offices of Visual Asylum, 1045 14th Street, San Diego 92101

Board Members Present:

Edward Abeyta
Gonzalo Curiel
MaeLin Levine
Esther LaPorta
Ellen Miller-Sharp – arrived at 4:15
James Zoll

Board Members Absent:

Paul Ryan

Other Attendees:

Jenni Taylor – Director
Michael Seal – Assistant Director

1. Call to Order, establish quorum: 3:59 pm
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 Board Meeting held 6/16/15
Gonzalo Curiel moved; Edward Abeyta second. 5 – 0 affirmative.
Ellen Miller-Sharp not yet in attendance
5. Report on fundraising efforts on behalf of The UDA Foundation by
Esther LaPorta

No action required
6. Informational report on UDA Financial Statements by Jennifer
Nerat

Jenni Taylor presented report in the absence of Ms. Nerat
7. Informational report on construction of 840 14th Street by Josh
McKeown

Report presented by MaeLin Levine in absence of Mr. McKeown
8. Informational report on SDUSD Site Visit 13-14 and 14-15 by J
Jenni Taylor

Board members questioned wording in Part Two and asked Jenni
Taylor to seek clarification
9. Action item: Approval of contract with Charter Tech Services by
Jenni Taylor/Tony Romano

Gonzalo Curiel moved; James Zoll second. 6 – 0 affirmative

10. Action item: Approval of contract with School Mint (online enrollment by Tony Romano

James Zoll moved; Esther LaPorta second. 6 – 0 affirmative

11. Action item: Approval of amended contract with USBM for janitorial services

Gonzalo Curiel moved; Ellen Miller-Sharp second. 6 – 0 affirmative

12. Information report: Quote from Raptor for front desk kiosk technology

No action required

13. Action item: Approval of furniture expenditure to BKM for \$73,909.09

Esther LaPorta moved; James Zoll second. 6 – 0 affirmative

14. Action item. Approval of SDUSD Charter Facility Review Form with supporting documents and permits

James Zoll moved; Edward Abeyta second. 6 – 0 affirmative

15. Action item: approval of 2015-16 School Safety Plan

Ellen Miller-Sharp moved; James Zoll second. 6 – 0 affirmative

16. Director's Report by Jenni Taylor: staffing updates

No action required

17. Next regular Board meeting: August 18 at 5:30 pm at 1045 14th Street, San Diego 92101

Closed Session: 5:12 pm

18. Building and lease negotiations

Open Session: 5:15 pm

19. Report and action items from closed session

No action required

20. Adjournment: 5:16 pm