



## **Governing Board Meeting Minutes**

### **Date**

Wednesday, October 25, 2017

### **Time**

5:30 – 7:30 p.m.

### **Location**

Urban Discovery Academy Conference Room  
840 14<sup>th</sup> Street, San Diego, CA 92101

### **Conference Call Information**

[join.me/bcmlosangeles](https://join.me/bcmlosangeles) 1.213.226.1066 #668.144.272

#### **1. Open Session (5:30 p.m.)**

##### **1.1. Call to Order & Establishment of Quorum**

The meeting was called to order at 5:36.

Board members in attendance:

MaeLin Levine, Edward Abeyta, Esther LaPorta, Paul Ryan

Andrea Myers on conference call

Others in attendance:

Staff: Jenni Owen, Chris Wakefield, Diana Cornejo-Sanchez, Chloe Medina

##### **1.2. Approval of Agenda**

*Motion:* Ed Abeyta motioned to approve the agenda.

*Second:* Paul Ryan seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

1.3. Public Comment

**2. Consent Agenda (5:35 p.m.)**

- 2.1. Minutes: September 28, 2017
- 2.2. Ratification of Minutes from August 24, 2017
- 2.3. Ratification of Special Meeting Minutes from September 12, 2017
- 2.4. Ratification of Special Meeting Minutes from September 15, 2017
- 2.5. Ratification of approval of Global Warming and Cooling Invoice for \$12,955
- 2.6. Ratification of approval of Agreement with Guided Discoveries for AstroCamp
- 2.7. Ratification of approval of Agreement with Lumeo for Prop 39 Energy Efficiency Project
- 2.8. Ratification of approval of Suicide Prevention Policy
- 2.9. Ratification of approval of Amended Transitional Kindergarten Policy

*Motion:* Ed Abeyta motioned to approve the consent agenda.

*Second:* Paul Ryan seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

**3. Reports (5:40 p.m.)**

- 3.1. Executive Report: Jenni Owen

No action to report

- 3.2. Financial Report by EdTec

No action to report

**4. Discussion & Information Items (6:10 p.m.)**

4.1. Discussion: Preparation for S & P Annual Report  
No action to report

4.2. Discussion: Strategic Planning  
No action to report

**5. Report & Action Items (6:30 p.m.)**

5.1. Approval of Resignation of Board Member Jim Zoll

*Motion:* Ed Abeyta motioned to approve the resignation of Board Member Jim Zoll.

*Second:* Esther LaPorta seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

5.2. Approval of Unaudited Actuals Report

*Motion:* Paul Ryan motioned to approve the Unaudited Actuals Report.

*Second:* Esther LaPorta seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

5.3. Ratification of Final Charter Renewal Petition

*Motion:* Esther LaPorta motioned to approve the Final Charter Renewal Petition.

*Second:* Paul Ryan seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

5.4. Approval of Amended School Advisory Council By-Laws

*Motion:* Ed Abeyta motioned to approve the School Advisory Council By-Laws.

*Second:* Esther LaPorta seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

5.5. Approval of English Learner Advisory Committee By-Laws

*Motion:* Esther LaPorta motioned to approve the English Learner Advisory Committee By-Laws.

*Second:* Paul Ryan seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

5.6. Approval of Reimbursements for Jenni Owen

*Motion:* Ed Abeyta motioned to approve reimbursement for Jenni Owen.

*Second:* Esther LaPorta seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

5.7. Approval of Submission for Maternity Leave for Jenni Owen

*Motion:* Esther LaPorta motioned to approve the proposed maternity leave for Jenni Owen.

*Second:* Paul Ryan seconded the motion.

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

5.8. Approval of Ad Hoc Committee for id8 Facility Search

*Motion:* Paul Ryan motioned to approve an Ad Hoc Committee for id8 Facility Search including Ed Abeyta, Andrea Myers, and MaeLin Levine.

*Second:* Esther LaPorta seconded the motion.

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

**6. Closed Session (7:10 p.m.)**

6.1. Section 54956.9: Conference with Legal Counsel on Potential Litigation  
*Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case.*

No action to report.

**7. Return to Open Session (7:16 p.m.)**

7.1. Report Out of Closed Session on Any Action Taken in Closed Session

No action report.

**8. Discussion Item: General Announcements from the Board (7:25 p.m.)**

No action report.

**9. Adjournment (7:30 p.m.)**

*Motion:* Esther LaPorta motioned to adjourn the meeting.

*Second:* Ed Abeyta seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan	X			
Myers	X			

- 10.** Next Regular Board Meeting is scheduled November 29, 2017 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.