



Governing Board Action Minutes

Date: Tuesday, August 18, 2015

Time: 5:32 PM

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

Board Members Present:

Edward Abeyta
Gonzalo Curiel
MaeLin Levine
Esther LaPorta
Paul Ryan

Board Members Absent:

Jim Zoll

Other Attendees:

Jenni Taylor – Director
Mike Seal – Asst. Director
Jennifer Nerat – Business Manager
Gordon Kovtum – KCM Group
Joshua McKeown – KCM Group



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Regular Meeting Agenda

Open Session

1. Call to order; Establish quorum: 5:32 PM
2. Changes or amendments to the agenda

Elimination of closed session
Add item 17 – Accept Ellen Miller-Sharp's resignation from the Board
3. Opportunity for members of the public to address the board regarding items not on this agenda

None
4. Resolution approving Minutes from Board Meeting held 7/16/15

Gonzalo Curiel moved; Edward Abeyta second, 5 – 0 affirmative
5. Report on fundraising efforts on behalf of The UDA Foundation by Esther LaPorta

No action required
6. Report and Approval of 2014-15 Unaudited Actuals Financial Report by Jennifer Nerat

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



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7. Resolution #150818.1: The Board of Trustees of Urban Discovery Academy resolves to authorize UDA to open a line of credit with San Diego Private Bank

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

8. Report and action item: Approval of credit card limit with SD Private Bank to \$10,000

Gonzalo Curiel moved; Paul Ryan second: 5 – 0 affirmative

9. Informational report on construction of 840 14th Street by Josh McKeown

No action required

Edward Abeyta excused himself from the meeting at 6:16 PM

10. Report and action item: Approval of MOU with Urban Commercial Real Estate

Esther LaPorta moved; Gonzalo Curiel second: 4 – 0 affirmative

11. Informational report: Operations Agreement between SDUSD and UDA

Board recommended review by legal counsel

12. Informational report: renewed agreement with Sound Therapies

Board recommended review by legal counsel

13. Directors Report by Jenni Taylor

No action required

14. Report and action item: Approval of revised Employee Handbook



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Gonzalo Curiel moved; Paul Ryan second: 4 – 0 affirmative

15. Report and action item: Approval of revised Student-Parent Handbook

Gonzalo Curiel moved; Esther LaPorta second: 4 – 0 pending recommended changes

16. Next regular board meeting: Tuesday September 15 at 5:30 PM at Urban Discovery Academy, 840 14th Street, San Diego, CA 92101

17. Action item: Acceptance of Ellen Miller-Sharp's resignation from the Board
Gonzalo Curiel moved; Esther LaPorta second: 4 – 0 affirmative

18. Adjournment: 7:52 PM