



## **Governing Board Action Minutes**

**Date:** Tuesday, November 17, 2015

**Time:** 5:30 PM

**Location:** Urban Discovery Academy 840 14<sup>th</sup> 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  
Gordon Kovtun – KCM Group  
Joshua NcKeown – KCM Group

### **Regular Meeting Agenda**

#### **Open Session**

1. Call to order; Establish quorum: 5:35PM



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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 10/20/15

Gonzalo Curiel moved; Edward Abeyta second: 5 – 0 affirmative

5. Informational report: Updates from the UDA Foundation by Edward Abeyta and Esther LaPorta

No action required; however, a thank you to Jennifer and Matt Madeiros for work on the Golf Tournament.

6. Informational report: Financial Statement by Jennifer Nerat

No action required

7. Ratification of Board President appointed High School Exploratory Committee to include Edward Abeyta, Esther LaPorta, MaeLin Levine

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

8. Report and action item regarding the addition of a “Baby Bonding” leave policy to the employee handbook, along with clarification to the “Family and Medical Leave” section by Mike Seal

No action taken. Board requested a letter from Jenni Taylor Owen pertinent to 30 day notice of leave



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9. Report and action item regarding Transitional Kindergarten Programming by Mike Seal

After considering Mike Seal's study regarding impact on UDA and with legal opinions from Procopio, Hargreaves & Savitch, the Board will not approve implementation of Transitional Kindergarten

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

10. Report and action item: Wednesday Programming Agreement by Mike Seal

Item tabled

11. Informational report: MOU with SMARTS Farm by Mike Seal

No action required at this time

### **Closed Session: 6:06 PM**

12. Pursuant to Ralph M. Brown Act sections 64946.9(d)(3) – Potential litigation
13. Public Employee Appointment: Title – Interim Director (Government Code section 54957(b)(1).

### **Open Session: 7:02 PM**

14. Report and Action Item from closed session

Approval of Mike Seal as Interim Director of UDA  
Gonzalo Curiel moved; Edward Abeyta second: 5 – 0 affirmative



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Delegation of MaeLin Levine to negotiate Mike Seal's contract  
Paul Ryan moved; Gonzalo Curiel second: 5 – 0 affirmative

15. Resolution #151117#1 – The Board of Trustees of Urban Discovery Academy resolves to authorize Mike Seal, Interim Director of Urban Discovery Academy, as authorized signer on the San Diego Private Bank account.

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

16. Resolution #151117#2 – The Board of Trustees of Urban Discovery Academy resolves to authorize Mike seal, Interim Director of Urban Discovery Academy, as authorized signer on the San Diego Private Bank credit card account.

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

17. Directors Report by Mike Seal
- (a) Audit Finding
  - (b) NWEA Map Testing Report
  - (c) Staffing updates

No action required

18. Next regular Board meeting: Tuesday, December 9, 2015 4:00 PM Urban Discovery Academy, 840 14<sup>th</sup> St., San Diego, CA 92101
19. Adjournment 7:30