



Governing Board Meeting Minutes

Date

Wednesday, December 13, 2017

Time

5:30 – 7:30 p.m.

Location

Urban Discovery Academy Conference Room
840 14th Street, San Diego, CA 92101

Conference Call Information

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 5:30pm.

Board Members in attendance: Edward Abeyta, Ann Hart, Esther LaPorta,
MaeLin Levine, Paul Ryan

Board Members absent: Ron Miriello, Andrea Myers

Others in attendance:

Staff: Jenni Owen, Chris Wakefield

Ed Tec: Amita Parikh (call-in)

Parent Speakers: Jenna Rowe, Jenn Jeffress



1.2. Approval of Agenda

Motion: Esther moved to approve the agenda

Second: Ed seconded the motion.

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

1.3. Public Comment

Parents Jenna Rowe and Jennifer Jeffress provided commentary regarding their desire for UDA to maintain a social media presence through the Facebook “location” page.

2. **Consent Agenda (5:38 p.m.)**

2.1. Minutes: November 29, 2017

Motion: Ann moved to approve the agenda

Second: Esther seconded the motion.



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

3. Reports (5:39 p.m.)

3.1. Executive Report: Jenni Owen

3.1.1. Operations

3.1.2. Accountability

3.1.3. Fundraising Update

No action to report.

3.2. Financial Report by EdTec

No action to report.

4. Discussion & Information Items (6:31 p.m.)

4.1. Informational Report: WASC Mid-Term Progress Report



No action to report.

5. Report & Action Items (6:47 p.m.)

5.1. Signing of Form 700s for New Board Members

No action to report.

5.2. Approval of 16-17 Audit Report

Motion: Ed moved to approve 16-17 Audit Report.

Second: Esther seconded the motion.

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

5.3. Approval of Resolution #171213.1 authorizing Diana Cornejo-Sanchez as an authorized signer on the Torrey Pines bank account.



Motion: Ed moved to approve Resolution #171213.1 authorizing Diana Cornejo-Sanchez as an authorized signer on the Torrey Pines bank account.
Second: Esther seconded the motion

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

5.4. Approval to add Diana Cornejo-Sanchez as a credit card signer with Torrey Pines Bank.

Motion: Ann moved to approve Diana Cornejo-Sanchez as a credit card signer with Torrey Pines Bank.
Second: Paul seconded the motion



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

6. Discussion Item: General Announcements from the Board (7:02 p.m.)

January Board Meeting moved to January 17th.

7. Adjournment (7:20 p.m.)

Motion: Ann moved to adjourn the meeting.

Second: Esther seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			



Levine	X			
Miriello				X
Myers				X
Ryan	X			

8. Next Regular Board Meeting is scheduled January 17, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.