



## **Governing Board Special Meeting Minutes**

**Date:** Friday, September 15, 2017

**Time:** 5:30 – 8:30 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 #218.304.443

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

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

The meeting was called to order at 5:44 pm.

Board Members present: MaeLin Levine, Esther LaPorta, Ed Abeyta, Paul Ryan.

Staff Members present: Jenni Owen, Chris Wakefield, Diana Cornejo-Sanchez

Parents present: Cindy Sener, Bennett Peji

Students present: Ariana P. & Adam C.

Other: Adriana Ochoa (Procopio), Stephen Halfaker, Olympia Kyriakidis

*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			
Zoll				X
Myers	X			

#### **1.3. Public Comment**

No public comment.



**2. Discussion & Information Items (6:07 p.m.)**

2.1. Strategic Planning Session

2.1.1. Mission & Vision Realignment

Adriana Ochoa from Procopio presented on charter school governance.

The Board collaborated with stakeholders, including two parents, two students, two teachers, and the school leadership team, in a discussion around the mission/vision of UDA/IDEATE.

No action was taken.

**3. Adjournment (8:35 p.m.)**

- 4. Next Regular Board Meeting is scheduled for the 28<sup>th</sup> of September at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.**