



**Governing Board Meeting Minutes**

**Date:** Thursday, July 27, 2017

**Time:** 5:30 – 7:10 p.m.

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

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

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:30 pm.

Board Members in attendance:

MaeLin Levine, Edward Abeyta, Andrea Myers, Esther LaPorta

Others in attendance:

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

Ed Tec: Amita Parikh, Nick Fradkin (call-in)

1.2. Approval of Agenda

*Motion:* Esther LaPorta moved to approve the agenda with the following change: Addition of item #6.2 Personnel Matters

*Second:* Ed Abeyta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |



1.3. Public Comment

No public comment.

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

2.1. Minutes: June 22, 2017; June 29, 2017

2.2. Approval of Amended Homeless Education Policy

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

*Second:* Esther LaPorta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |

**3. Reports (5:37 p.m.)**

3.1. Executive Report: Jenni Owen

No action taken.

**4. Discussion & Information Items (6:44 p.m.)**

4.1. Financial Report (EdTec)

4.2. Board Discussion on Strategic Planning Scheduling

No action taken.

**5. Report & Action Items (7:03 p.m.)**

5.1. Approval of EPA Spending Plan & Resolution

*Motion:* Ed Abeyta moved to approve the EPA Spending Plan & Resolution.



*Second:* Esther LaPorta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |

5.2. Approval of Agreement with Swing Education

*Motion:* Andrea Myers moved to approve the agreement with Swing Education.

*Second:* Ed Abeyta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |

5.3. Approval to Initiate Reconstruction Project with Access Construction, Inc. (Estimated cost of \$38,000)

*Motion:* Andrea Myers moved to approve the reconstruction project with Access Construction. .

*Second:* Esther LaPorta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |



|       |   |  |  |   |
|-------|---|--|--|---|
| Zoll  |   |  |  | X |
| Myers | X |  |  |   |

5.4. Approval of the 2017-18 UDA Employee Handbook

*Motion:* Andrea Myers moved to approve the UDA Employee Handbook with recommended changes to the Harassment Policy to be approved at the next Board Meeting.

*Second:* Ed Abeyta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |

5.5. Approval of 2017-18 UDA Student-Parent Handbook

*Motion:* Andrea Myers moved to approve the UDA Student-Parent Handbook.

*Second:* Esther LaPorta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |

5.6. Approval of 2017-18 IDEATE Student-Parent Handbook



*Motion:* Andrea Myers moved to approve the IDEATE Student-Parent Handbook.

*Second:* Esther LaPorta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |

#### 5.7. Approval of SDUSD Operations Agreement

*Motion:* Andrea Myers moved to approve the SDUSD Operations Agreement.

*Second:* Esther LaPorta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |

#### 5.8. Approval of Sublease with America's Finest Charter School

*Motion:* Esther LaPorta moved to approve the sublease with America's Finest Charter School with the caveat that appropriate exhibits are added to the lease to address any concerns with operations.

*Second:* Ed Abeyta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |



|        |   |  |  |   |
|--------|---|--|--|---|
| Abeyta | X |  |  |   |
| Ryan   |   |  |  | X |
| Zoll   |   |  |  | X |
| Myers  | X |  |  |   |

5.9. Approval of Agreement with Naturalist at Large

*Motion:* Andrea Myers moved to approve the agreement with Naturalists at Large.

*Second:* Esther LaPorta seconded the motion.

| Member  | Aye | Nay | Abstain | Absent |
|---------|-----|-----|---------|--------|
| Levine  | X   |     |         |        |
| LaPorta | X   |     |         |        |
| Abeyta  | X   |     |         |        |
| Ryan    |     |     |         | X      |
| Zoll    |     |     |         | X      |
| Myers   | X   |     |         |        |

**6. Closed Session (7:31 p.m.)**

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

6.2. Section 54957: Public Employee Performance Evaluation. Jenni Owen, CEO

**7. Return to Open Session (7:46 p.m.)**

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

**8. Discussion Item: General Announcements from the Board (7:50 p.m.)**

**9. Adjournment (7:52 p.m.)**

*Motion:* Ed Abeyta moved to adjourn the meeting.

*Second:* Andrea Myers 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          |            |                |               |

Next Regular Board Meeting is Scheduled for Thursday, August 24<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.