



Governing Board Special Meeting Minutes

Notice is hereby given that Urban Discovery Academy will hold a Special Meeting as listed below.

Date: Tuesday, September 12, 2017

Time: 5:30 – 6:30 p.m.

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

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

1.1. Call to Order & Establishment of Quorum

Members Present: MaeLin Levine, Paul Ryan,
Called in: Ed Abeyta, Andrea Myers

1.2. Approval of Agenda

Motion: Paul Ryan motioned to approve the agenda.

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. Closed Session Items (5:40 p.m.)



- 2.1. Section 54956.9 Conference with Legal Counsel Anticipated
 Litigation: *Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 Potential Case*
- 2.2. Personnel Agreement for CEO

Board approved CEO contract.

3. Adjournment (6:30 p.m.)

Motion: Paul Ryan motioned to adjourn the meeting.

Second: Andrea Myers seconded the motion.

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

- 4. Next Special Board Meeting is scheduled for the 15th of September at 5:30 PM at 840 14th St., San Diego, CA 92101.
- 5. Next Regular Board Meeting is scheduled for the 28th of September at 5:30 PM at 840 14th St., San Diego, CA 92101.