



Governing Board Meeting Minutes

Date: Wednesday, June 7, 2017

Time: 5:30 – 7:30 p.m.

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

Call-in Locations:

La Jolla Playhouse Lobby, 2910 La Jolla Village Drive, La Jolla, CA 92037

Minneapolis Club, 729 2nd Ave South, Minneapolis, MN 55102

Dial-in Number: (712) 775-7031

Access Code: 477-877-938

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

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:36pm.

Board Members in attendance:

MaeLin Levine, Edward Abeyta, Ester LaPorta,

Andrea Myers calling in from 2910 La Jolla Village Drive, La Jolla, CA 92037.

Others in attendance:

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

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

Desi Sullivan, Jen Jeffress (parent)

1.2. Approval of Agenda

Motion: Esther LaPorta moved 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 Comments

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

- 2.1. Minutes: April 27, 2017
- 2.2. Approval of CSMC Renewal Agreement
- 2.3. Approval of \$21,000 to Cal Coast Carpets
- 2.4. Approval of Revised Ideate Safety Plan
- 2.5. Approval of Agreement with FRB Maintenance Services
- 2.6. Approval of CharterSafe Renewal

Motion: Esther LaPorta moved to approve the consent agenda items #2.1-2.6.

Second: Ed Abeyta seconded the motion.

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

3. Reports (5:38 p.m.)

- 3.1. Executive Report: Jenni Owen



No action taken.

4. Discussion & Information Items (6:21 p.m.)

4.1. USA Lead Testing Report

No action taken.

4.2. Financial Report (EdTec)

No action taken.

4.3. LCAP Public Hearing

Public comment:

Lauren Brookman-Fraze (parent & SAC member) spoke about:

- Monitoring suspension data at the local level.
- Discipline and climate; compliments UDA on social emotional and restorative practices; and suggestions for sustaining staff practices, particularly training new staff and updating parents.
- Continued approach to positive culture with the goal of preventative approaches to support and discipline.
- Plans for allowing students to maximize movement with full enrollment.
- Ensuring staff are receiving support.

5. Closed Session (6:57 p.m.)

5.1. 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

5.2. Section 54956.8: Real Property Negotiations



6. Return to Open Session (7:23 p.m.)

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

7. Report & Action Items (7:25 p.m.)

7.1. Approval of Amended Articles of Incorporation

Item tabled.

7.2. Approval of Amended Bylaws

Item tabled.

8. Discussion Item: General Announcements from the Board (7:26 p.m.)

No action taken.

9. Adjournment (7:30 p.m.)

Motion: Ed Abeyta moved to adjourn the meeting.

Second: Esther LaPorta seconded the motion.

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

Next Regular Board Meeting is Scheduled for Wednesday, June 22nd at 5:30 PM at 840 14th St., San Diego, CA 92101.