



## **Governing Board Action Minutes**

**Date:** Wednesday, July 20, 2016

**Time:** 5:30pm

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

### **Board Members Present:**

Edward Abeyta  
Esther LaPorta  
MaeLin Levine  
Jim Zoll

### **Board Members Absent:**

Paul Ryan

### **Other Attendees:**

Jenni Owen – CEO  
Chris Wakefield – Ideate High Director

### **Open Session 5:30pm**

1. Call to Order, establish quorum: 5:30pm
2. Changes or amendments to the agenda  
  
None
3. Opportunity for members of the public to address the board regarding items not on the agenda  
  
None



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### **Closed Session 5:31pm**

- a. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3) – Potential Litigation
- b. Real property negotiations, Gov. Code sec. 54956.8

### **Open Session 5:41pm**

4. Report and action item from closed session

None to report

5. Resolution approving minutes from Regular Board meeting held on 6/15/2016 and Special Board meeting held on 6/29/16

Edward Abeyta moved; Jim Zoll second: 4 – 0 affirmative

6. Informational report regarding UDA Financial Statements

No report given

7. Informational report regarding High School Facilities Update by MaeLin Levine

No action required

8. Report and action item to approve an additional \$25,000 for High School Facility

Jim Zoll moved; Edward Abeyta second: 4 – 0 affirmative



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9. UDA Executive Report by Jenni Owen

No action required

10. Ideate Director's Report by Chris Wakefield

No action required

11. Report and Action Item: Agreement with Ed Tec

Edward Abeyta moved; Jim Zoll second: 4 -0 affirmative

12. Report and Action Item: Approval of Educator Effectiveness Plan

Edward Abeyta moved; Esther LaPorta second: 4 – 0 affirmative

13. Consent Agenda:

- a. Approval of \$15,000 for High School Furniture
- b. Approval of \$15,000 for High School Technology
- c. Approval of \$13,500 for K-8 STEAM Room Furniture
- d. Approval of Master Contract from El Dorado SELPA
- e. Approval of Agreement with Charter Tech Services
- f. Approval of Agreement with Debra Crouch (K-8 Literacy PD)



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g. Approval of Agreement with Northwest Evaluation Association

Edward Abeyta moved approval; Jim Zoll second:  
4 – 0 affirmative

Next Regular Board Meeting: Wednesday, August 17 at 5:30pm at 840 14<sup>th</sup> Street, San Diego, CA 92101

**Adjournment 6:48 pm**