



Governing Board Action Minutes

Date: Tuesday, September 15, 2015

Time: 5:30 PM

Location: Urban Discovery Academy Room 201 840 14th Street San Diego
CA 92101

Board Members Present:

Edward Abeyta
Gonzalo Curiel
MaeLin Levine
Esther LaPorta
Paul Ryan
Jim Zoll

Other Attendees:

Jenni Taylor – Director
Mike Seal – Asst. Director
Jennifer Nerat – Business Manager
Joshua McKeown – KCM Group



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Regular Meeting Agenda

Open Session

1. Call to order; Establish quorum: 5:30 PM
2. Changes or amendments to the agenda
3. Opportunity for members of the public to address the board regarding items not on this agenda

None
4. Resolution approving Minutes from Board Meeting held 8/18/15

Jim Zoll moved; Edward Abeyta second, 5 – 0 affirmative
5. Report on fundraising efforts on behalf of The UDA Foundation by Esther LaPorta

No action required
6. Informational Report : Unaudited Financial Statement by Jennifer Nerat
7. Informational Report : Construction of 840 14th Street by Josh McKeown
8. Informational Report : Operations Agreement between SDUSD and UDA
9. Informational Report : Agreement with Sound Therapies
10. Informational Report : MOU with Top Notch Catering
11. Informational Report : Agreement with IES (Spanish)



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12. Report and Action Item : Approval of preference in admissions to pupils who Are currently enrolled in and/or who reside in the attendance area of Sherman Elementary.

Added: in addition to families who live in the 92101 Area

Board recommended review by legal counsel

13. Directors Report by Jenni Taylor

No action required

14. Report and action item: Approval of revised Employee Handbook

Gonzalo Curiel moved; Paul Ryan second: 4 – 0 affirmative

15. Report and action item: Approval of revised Student-Parent Handbook

Gonzalo Curiel moved; Esther LaPorta second: 4 – 0 pending recommended changes

16. Next regular board meeting: Tuesday September 15 at 5:30 PM at Urban Discovery Academy, 840 14th Street, San Diego, CA 92101

17. Action item: Acceptance of Ellen Miller-Sharp's resignation from the Board
Gonzalo Curiel moved; Esther LaPorta second: 4 – 0 affirmative

18. Adjournment: 7:52 PM