



Governing Board Meeting Minutes

Date: Wednesday, February 15, 2017

Time: 5:30 – 7:30 p.m.

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

1. Open Session

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at: 5:33pm

Board Members in attendance: Ed Abeyta, MaeLin Levine, Paul Ryan, Jim Zoll, and Andrea Myers

Others in attendance: Jenni Owen, Diana Cornejo-Sanchez, Chris Wakefield, Amita Parikh, Nick Fradkin, Desi Sullivan, Krystina Mendoza, Judy Burris, Jen Jeffress, and Nanci Winfield

1.2. Approval of Agenda

Motion: Zoll motioned to approve the agenda.

Second: Meyers

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

1.3. Public Comment

2. Consent Agenda:



2.1. Minutes: January 18, 2017

Motion: Abeyta

Second: Zoll

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

3. Reports (5:35p)

Details and reports available in public materials.

- 3.1. Executive Report: Jenni Owen
- 3.2. UDA Director's Report – Diana Cornejo-Sanchez
- 3.3. Ideate Director's Report – Chris Wakefield

4. Discussion & Information Items (6:08p)

Details and reports available in public materials.

- 4.1. Financial Report (EdTec)
- 4.2. 2017 LCAP Planning by Jenni Owen

5. Report & Action Items (6:44p)

- 5.1. Approval of Lease with Union and Ash Properties, LLC
Item Tabled

- 5.2. Approval of Charter Facilities Confirmation Form
Item Tabled



5.3. Approval of Charter Revision Form
Item Tabled

5.4. Approval to Close Union Bank Account and Open Bank Account with Wells Fargo

Motion: Jim Zoll

Second: Ed Abeyta

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

5.5. Approval to Move School Credit Card to Wells Fargo

Motion: Jim Zoll

Second: Ed Abeyta

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

5.6. Approval to Open a \$100,000 Line of Credit with Wells Fargo

Motion: Jim Zoll

Second: Ed Abeyta



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

- 5.7. Resolution #170215-1 - The Board of Trustees of Urban Discovery Academy Resolves to authorize MaeLin Levine, President of the Board of Urban Discovery Academy, as authorized signer on the Wells Fargo account

Motion: Jim Zoll

Second: Ed Abeyta

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

- 5.8. Resolution #170215-2 - The Board of Trustees of Urban Discovery Academy Resolves to authorize Esther LaPorta, Secretary of the Board of Urban Discovery Academy, as authorized signer on the Wells Fargo account

Motion: Jim Zoll

Second: Ed Abeyta

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta				X
Abeyta	X			



Ryan	X			
Zoll	X			
Myers	X			

- 5.9. Resolution #170215-3 - The Board of Trustees of Urban Discovery Academy Resolves to Authorize Jenni Owen, Chief Executive Officer of Urban Discovery Academy, as authorized signer on the Wells Fargo account

Motion: Jim Zoll

Second: Ed Abeyta

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

6. Closed Session (6:51 p.m.)

- 6.1. Section 54956.9: Conference with Legal Counsel on Potential Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case
- 6.2. Section 54956.8: Real Property Negotiations

7. Return to Open Session

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

No action to report.

8. Discussion Item: General Announcements from the Board



9. Adjournment

Next Regular Board Meeting is Scheduled for Wednesday, March 15th at 5:30 PM at 840 14th St., San Diego, CA 92101.