



Governing Board Action Minutes

Date: Wednesday, February 17, 2016

Time: 5:30pm

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

Board Members Present:

Edward
Abeyta
Gonzalo Curiel
MaeLin Levine
Jim Zoll

Board Members Absent:

Esther LaPorta
Paul Ryan

Other Attendees:

Mike Seal – Interim Director
Jennifer Nerat – Business
Manager Joshua McKeown –
KCM Group



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Regular Meeting Agenda

Open Session

1. Call to order: Establish quorum: 5:35pm
2. Any changes or amendments to the agenda

None
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 1/19/16 and 1/29/16

Jim Zullo moved, Gonzalo Curiel second, 4-0 affirmative
5. Discussion and Action Item: Approving donation of school computers

Discussion led to suggestion that a loaner program be developed, rather than a donation, no vote on action item



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6. Informational report: Updates from The UDA Foundation by Esther LaPorta/Ed Abeyta
No action required
7. Informational report: Financial Statement by Jennifer Nerat
No action required
8. Report regarding the High School Exploratory Committee by MaeLin Levine
No action required
9. Director's Report
No action required

Closed Session (6:10 pm)

10. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2) or (3): Potential Case(s)



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No action required

11. Personnel Matters

No Action required

Open Session (6:25 pm)

12. Report and action items from closed session

No action required

13. Next Regular Board Meeting: Monday, March 14, at 5:30 p.m. at 840 14th Street, San Diego, CA 92101

14. Adjournment: 6:30pm