



## **Governing Board Action Minutes**

### **Governing Board Action Minutes**

**Date:** January 29, 2016 (Special Meeting of the Board)

**Time:** 5:00 PM

**Location:** Urban Discovery Academy 840 14<sup>th</sup> St., San Diego, CA 92101

### **Board Members Present**

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

### **Board Members Absent**

**None**

### **Other Attendees**

Mike Seal – Interim Director  
Stephen Halfaker



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### **Special Meeting Agenda**

#### **Open Session**

1. Call to Order; Establish quorum: 5:00 PM
2. Adjustments or amendments to the agenda

None

3. Ratification of board president appointed committee regarding Transitional Kindergarten planning for 2017-18.  
Committee to include Edward Abeyta, Jim Zoll and Mike Seal

Jim Zoll moved; Esther LaPorta second: 6 – 0 affirmative

4. Report and Action item regarding Material Revision of the UDA Charter to add 9<sup>th</sup>-12<sup>th</sup> grades by MaeLin Levine and Stephen Halfaker

The Board approved submission of the Material Revision to the SDUSD Charter Office.

Esther LaPorta moved; Jim Zoll second: 6 – 0 affirmative

#### **Closed Session (6:30 PM)**

5. Real Property negotiations, Gov. Code sec. 54956.8



## **Governing Board Action Minutes**

### **Open Session (6:54 PM)**

6. Report and action items from closed session

No action taken

7. Adjournment: 6:55 PM