



Governing Board Meeting Minutes

Date

Wednesday, March 21, 2018

Time

5:30 – 7:30 p.m.

Location

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

Conference Call Information

join.me/bcmlosangeles 1.213.226.1066 #668.144.272

1. Open Session (5:30 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at **5:32 pm**.

Board Members in attendance: Edward Abeyta, Ann Hart (call-in), Esther LaPorta, MaeLin Levine, Ron Miriello, Andrea Myers, Paul Ryan
Board Members absent: None

Others in attendance:

Staff: Shawn Loescher, Chloe Medina

Ed Tec: Amita Parikh (call-in)

1.2. Approval of Agenda



Move agenda items to consent portion of agenda.

Motion: LaPorta moved to approve the agenda

Second: Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

1.3. Public Comment

Public comment was made by Mr. Jon Posternack about school site instructional and cultural concerns.

2. Consent Agenda (5:43 p.m.)

2.1. Minutes: February 28, 2018

The minutes were approved as modified.

Motion: Ed moved to approve the minutes



Second: Esther seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

3. Reports (5:44 p.m.)

3.1. Executive Report

3.1.1. IDEATE High Student Report

Tenth grade student Nico presentation on school fundraising, events, and the national school walkout to raise awareness of school safety.

Ninth grade student Rubi presented on a physics project, forces in motion, and a math project, statistical analysis and making NCAA March Madness predictions.

3.1.2. Operations

Shawn discussed the status of the rooftop tiles.

3.1.3. Directors Reports

Chloe presented on the UDA exhibition nights and middle school night.

Shawn present on the ID8 survey results findings and advisory focus, gave an overview of recruitment, and recommended shifting the recruiting activities to midsummer.



3.1.4. Accountability

Shawn presented that the second interim financial report was accepted by SDUSD. Chloe discussed upcoming testing timelines and preparations.

3.1.5. Parent Collaboration

Shawn presented on the SAC and the status of LCAP planning. The UDA Network discussed Shine Day, preparations for Earth Day, and upcoming elections.

3.1.6. LCAP Update/Input

Shawn presented on staff input, SAC, surveys, student input, and timelines for March - May 2018.

No action to report.

3.2. Fundraising Update:

Shawn presented that \$92,000 of \$150,000 have been raised to date.

No action to report.

3.3. Financial Report by EdTec:

Amita reviewed the attendance rate, projections, and current financials.

No action to report.

4. Discussion & Information Items (6:29 p.m.)

4.1. Discussion on Board Meeting Memo

Shawn discussed the new board meeting memo format.

No action to report.



- 4.2. Discussion on Foreign Exchange Students
Discussion was held on the topic of foreign exchange students and structures for the 2019-2020 school year

No action to report.

- 4.3. Discussion of Quotes for Termite Repair and Funding Source
Discussion was held on options to pay for future termite repairs.

No action to report.

- 4.4. Informational Report: MOUs to support Wednesday Programming

No action to report.

5. Report & Action Items (6:45 p.m.)

- 5.1. Approve Contract with Christy White and Associates for Auditing Services

This item was moved to the consent agenda.

Motion: Abeyta moved to approve contract with Christy White and Associates for auditing services

Second: LaPorta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			



Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

5.2. Approve Board Policy on High School Grade Suppression

This item was moved to the consent agenda.

Motion: Abeta moved to approve board policy on high school grade suppression

Second: Hart seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

5.3. Approve Urban Discovery Academy Administrative Salary Schedule



Motion: Abeyta moved to approve approve Urban Discovery Academy Administrative Salary Schedule

Second: Ryan seconded the motion

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

5.4. Approval of Contract with Absolutely Electric

Discussion was held on additional provisions to be negotiated for this contract.

Motion: Abeyta moved to approve contract with Absolutely Electric with direction to address and negotiate: attorney's fees, venue, and roof roof damage clauses

Second: Ryan seconded the motion

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			



LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

5.5. Ratify the Certification of the 2017-2018 Second Interim Financial Report

This item was added to the consent agenda.

Motion: LaPorta moved to ratify the certification of the 2017-2018 Second Interim Financial Report

Second: Abeyta seconded the motion

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

6. **Closed Session (7:05 p.m.)**



- 6.1. Section 54957: Public Employee Appointment
 - 6.1.1. Interim Chief Executive Officer, Urban Discovery Academy and Salary Placement
 - 6.1.2. Salary Placement of the Interim Director of Urban Discovery Academy T/K-8
 - 6.1.3. Salary Placement of the Interim Assistant Director of Urban Discovery Academy T/K-8

No action to report.

7. Return to Open Session (7:32 p.m.)

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

In closed session the Board of Trustees took the following actions:

Appointment, Interim Chief Executive Officer, Mr. Shawn T. Loescher

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

Salary Placement of the Interim Director of Urban Discovery Academy, Chloe Medina, at Year 1 on the UDA Administrative Salary Schedule.



Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

Salary Placement of Interim Assistant Director of Urban Discovery Academy, Megan Buie, at Year 1 on the UDA Administrative Salary Schedule.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

8. Discussion Item: General Announcements from the Board (7:34 p.m.)



No action to report.

9. Adjournment (7:36 p.m.)

Motion: Myers moved to adjourn the meeting.

Second: Miriello seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan	X			

10. Next Regular Board Meeting is scheduled April 18, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.