



Governing Board Action Minutes

Date: Monday, August 29, 2016

Time: 5:30pm

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

Call-in Location: Hotel Irvine 17900 Jamboree Rd. Irvine, CA 92614

Board Members Present:

Esther LaPorta

MaeLin Levine

Paul Ryan

Jim Zoll

By Phone:

Edward Abeyta

Other Attendees:

Jenni Owen – UDA CEO

Chris Wakefield – IDEATE High Director

By Phone:

Amita Parikh – EdTec

Nick Fradkin – EdTec



Governing Board Action Minutes

1. Open Session (5:33 PM)

- 1.1. Call to order; Establish quorum
- 1.2. Approval of Agenda
Jim Zoll moved; Paul Ryan second: 5 – 0 affirmative
- 1.3. Public Comment
None

2. Report and Action Items (5:40 PM)

- 2.1 2016-17 Cash Flow Projections
- 2.2 2016-17 Budget Projections
Edward Abeyta moved; Jim Zoll second: 5 – 0 affirmative

3. Adjournment (5:51 PM)

Next regular Board meeting scheduled for Wednesday, September 14th
at 5:30 PM at 840 14th Street, San Diego CA 92101