



## **Governing Board Action Minutes**

**Date:** Tuesday, October 20, 2015

**Time:** 5:30 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

### **Board Members Absent**

Paul Ryan  
James Zoll

### **Other Attendees**

Jenni Owen – Director  
Jennifer Nerat – Business Manager  
Gordon Kovtun – KCM Group  
Joshua McKeown – KCM Group  
Chip Eady – Procopio, Cory, Hargreaves & Savitch  
Matt Madeiras – Parent

### **Regular Meeting Agenda**

#### **Open Session**

1. Call to Order; Establish quorum: 5:37 PM



## **Governing Board Action Minutes**

2. Changes or amendments to the agenda

Moved Item 6 after Item 4

3. Opportunity for members of the public to address the board regarding items not on this agenda

Parent, Matt Madeiros, made a request for consideration of transitional kindergarten

4. Resolution approving Minutes from Board Meeting 9/15/15

Gonzalo Curiel moved; Ed Abeyta second: 4 – 0 affirmative

5. Informational Report: Financial Statement by Jennifer Nerat

No action required

6. Informational Report: Fundraising efforts on behalf of The UDA Foundation

No action required

7. Discussion and Action Item: Facility Use, Maintenance, Stewardship

No action taken

8. Report and Action Item: Approval of Admissions Policy

Gonzalo Curiel moved; Edward Abeyta second: 4 – 0 affirmative



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9. Report and Action Item: Approval of revised Fiscal Policies

Esther LaPorta moved; Edward Abeyta second: 4 – 0 affirmative with change to 701 A-4 by removing “whenever possible”

10. Report and Action Item: Revision of School Advisory Council By- Laws

Edward Abeyta moved; Esther LaPorta second: 4 – 0 affirmative with word change from “positions” to “terms” in section B Elections

11. Report and Action Item: Approval of HVAC Contract

Item tabled to revise the agreement for year one

12. Report and Action Item: Approval of \$109,000 for UDA furniture

Esther LaPorta moved; Gonzalo Curiel second: 4 – 0 affirmative with \$90,000 to come from The UDA Foundation and \$19,000 to come from UDA funds budgeted for the expenditure

13. Informational Report: MOU with Rugby International

No action required

14. Informational Report: Master Contract with Specialized Therapies (Special Education)

No action required

15. Informational Report: Master Contract with HM Systems (Special Education)

No action required



## **Governing Board Action Minutes**

16. Director's Report by Jenni Taylor Owen

No action required

17. Next Regular Board Meeting: Tuesday, November 17, 2015 at 5:30 PM, 840 14<sup>th</sup> Street, San Diego, CA 92101

### **Closed Session: 7:12 PM**

18. Personnel Matter

19. Pursuant to Ralph M. Brown Act sections 54946.9(d)(3)  
Potential Litigation

### **Open Session: 8:31 PM**

20. Report and Action Items from Closed Sessions

None

21. Adjournment: 8:32 PM