



## **Governing Board Meeting Minutes**

### **Date**

Wednesday, January 17, 2018

### **Time**

5:30 – 7:30 p.m.

### **Location**

Urban Discovery Academy Conference Room  
840 14<sup>th</sup> Street, San Diego, CA 92101

### **Conference Call Information**

[join.me/bcmlosangeles](https://join.me/bcmlosangeles) 1.213.226.1066 #668.144.272

#### **1. Open Session (5:45 p.m.)**

##### **1.1. Call to Order & Establishment of Quorum**

The meeting was called to order at **5:45pm**.

Board Members in attendance: Ann Hart, Esther LaPorta, MaeLin Levine, Ron Miriello. Andrea Myers arrived at 6:00

Board Members absent: Ed Abeyta, Paul Ryan

Others in attendance:

Staff: Jenni Owen, Shawn Loescher

Ed Tec: Amita Parikh

##### **1.2. Approval of Agenda**

*Motion:* Ann Hart moved to approve the agenda

*Second:* Esther LaPorta seconded the motion.



<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Abeyta				<b>X</b>
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello	<b>X</b>			
Myers				<b>X</b>
Ryan				<b>X</b>

1.3. Public Comment

No public comment.

2. **Consent Agenda (5:49 p.m.)**

2.1. Minutes: December 13, 2017

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Abeyta				<b>X</b>
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			



Miriello	<b>X</b>			
Myers				<b>X</b>
Ryan				<b>X</b>

**3. Reports (5:50 p.m.)**

3.1. Executive Report: Jenni Owen

- 3.1.1. Leadership
- 3.1.2. Operations
- 3.1.3. Accountability
- 3.1.4. Parent Collaboration
- 3.1.5. Fundraising

No action to report.

3.2. IDEATE Update: Shawn Loescher

No action to report.

3.3. Financial Report by EdTec

No action to report.

**4. Discussion & Information Items (7:48 p.m.)**

4.1. Auditor Request for Proposal Process

No action to report.

4.2. Returning Board Members to Sign Form 700



No action to report.

**5. Report & Action Items (7:51 p.m.)**

5.1. Approval of MOU with San Diego City College

*Motion:* Ann Hart moved to approve MOU with San Diego City College  
*Second:* Ester LaPorta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta				<b>X</b>
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello	<b>X</b>			
Myers	<b>X</b>			
Ryan				<b>X</b>

5.2. Approval of Resolution #180117.1 authorizing Shawn Loescher as an authorized signer on the Torrey Pines Bank account

*Motion:* Esther LaPorta moved to approve of Resolution #180117.1 authorizing Shawn Loescher as an authorized signer on the Torrey Pines Bank account.



*Second:* Ron Miriello seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Abeyta				<b>X</b>
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello	<b>X</b>			
Myers	<b>X</b>			
Ryan				<b>X</b>

5.3. Approval to add Shawn Loescher as a credit card signer with Torrey Pines Bank

*Motion:* Ann Hart moved to approve the addition of Shawn Loescher as a credit card signer with Torrey Pines Bank.

*Second:* Ester LaPorta seconded the motion

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Abeyta				<b>X</b>
Hart	<b>X</b>			



LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello	<b>X</b>			
Myers	<b>X</b>			
Ryan				<b>X</b>

5.4. Approval to amend the Transitional Kindergarten Policy

*Motion:* Ann Hart moved to approve the amendment of the Transitional Kindergarten Policy

*Second:* Ester LaPorta seconded the motion

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Abeyta				<b>X</b>
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello	<b>X</b>			
Myers	<b>X</b>			
Ryan				<b>X</b>

5.5. Approval of the 2017-18 One-Time Spending Plan



*Motion:* Ron Miriello moved to approve the 2017-18 One-Time Spending Plan

*Second:* Ann Hart seconded the motion

Member	Aye	Nay	Abstain	Absent
Abeyta				<b>X</b>
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello	<b>X</b>			
Myers	<b>X</b>			
Ryan				<b>X</b>

**6. Discussion Item: General Announcements from the Board (8:06 p.m.)**

No action to report.

**7. Adjournment (8:07 p.m.)**

*Motion:* Ann Hart moved to adjourn the meeting.

*Second:* Ester LaPorta seconded the motion.



<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Abeyta				<b>X</b>
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello	<b>X</b>			
Myers	<b>X</b>			
Ryan				<b>X</b>

8. Next Regular Board Meeting is scheduled February 21, 2018 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.