



**Governing Board Meeting Minutes**

**Date:** Wednesday, January 18, 2017

**Time:** 5:30 – 7:00 p.m.

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

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

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at: 5:30 p.m.

Board Members in attendance:

MaeLin Levine, Esther LaPorta, Ed Abeyta

Others in attendance:

Andrea Myers (approved to Board tonight)

Diana Cornejo-Sanchez

Chris Wakefield

Angela Price

Amita Parikh (EdTec)

Nick Fradkin (EdTec)

1.2. Approval of Agenda

Added approval of Minutes from December 16, 2016.

*Motion: LaPorta motioned to approve the agenda with the above change.*

*Second: Abeyta*

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



1.3. Public Comment

None

**2. Consent Agenda (5:35 p.m.)**

2.1. Minutes: December 14, 2016

2.2. Minutes: December 16, 2016

*Motion: Abeyta*

*Second: LaPorta*

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan				X
Zoll				X

**3. Reports (5:45 p.m.)**

Details and reports available in public materials.

3.1. Executive Report: Jenni Owen

3.2. UDA Director's Report – Diana Cornejo-Sanchez

3.3. Ideate Director's Report – Chris Wakefield

**4. Discussion & Information Items (6:10 p.m.)**

Details and reports available in public materials.

4.1. Financial Report (EdTec)

4.2. Conflict of Interest Reporting

4.3. Board Governing Discussion

4.4. Final Draft of SDUSD Site Visit Report

4.5. MOU with Top Gun Basketball Academy



**5. Report & Action Items (6:31 p.m.)**

- 5.1. Resolution appointing the current Board of Trustee members: MaeLin Levine as Board President; Ed Abeyta as Board Vice President; Paul Ryan as Board Treasurer; Esther LaPorta as Board Secretary; Jim Zoll as a General Board Member, each with a one-year term and no limit to the number of terms that may be served

*Motion: LaPorta*

*Second: Abeyta*

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan				X
Zoll				X

- 5.2. Action Item to appoint the following new Board of Trustee member: Andrea Myers, as a General Board Member with a one-year term and no limit to the number of terms that may be served

*Motion: Abeyta*

*Second: LaPorta*

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan				X
Zoll				X

- 5.3. Ratification to approve Ad Hoc Finance Committee for Ideate Bond Financing and Potential Litigation, with Members: Paul Ryan, MaeLin Levine, Jenni Owen, Nick Fradkin, and Amita Parikh

*Motion: LaPorta*

*Second: Abeyta*



Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta	X			
Abeyta	X			
Ryan				X
Zoll				X

5.4. Approval of \$13,425 to Musick, Peeler & Garrett

*Motion: Abeyta*  
*Second: LaPorta*

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan				X
Zoll				X

5.5. Approval of \$10,516 to Procopio

*Motion: Abeyta*  
*Second: LaPorta*

Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan				X
Zoll				X

5.6. Approval of revised Fiscal Policies

*Motion: Abeyta*  
*Second: LaPorta*



Member	Aye	Nay	Abstain	Absent
Levine	X			
LaPorta	X			
Abeyta	X			
Ryan				X
Zoll				X

**6. Closed Session (6:42 p.m.)**

- 6.1. Section 54956.9: Conference with Legal Counsel on Potential Litigation  
*Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case*
- 6.2. Section 54956.8: Real Property Negotiations

**7. Return to Open Session (7:11 p.m.)**

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

**8. Discussion Item: General Announcements from the Board (7:12 p.m.)**

No action to report

**9. Adjournment (7:14 p.m.)**

Next Regular Board Meeting is Scheduled for Wednesday, February 15<sup>th</sup> at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.