



Governing Board Meeting Minutes

Date: Friday, December 16, 2017

Time: 8:10 – 8:20 a.m.

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

1. Open Session (8:10 a.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at: 8:23 a.m.

Board Members in attendance:

MaeLin Levine, Ed Abeyta, Jim Zoll

Others in attendance: Andrea Myers (approved to Board tonight)

Jenni Owen

1.2. Approval of Agenda

Motion: Levine

Second: Abeyta

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

2. Report & Action Items (8:25 a.m.)

2.1. Approval of 2015-16 Audit Report

Motion: Abeyta

Second: Zoll



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

3. Adjournment (8:29 a.m.)

Next Regular Board Meeting is Scheduled for Wednesday, January 18th at 5:30 PM at 840 14th St., San Diego, CA 92101.