



## **Governing Board Action Minutes**

**Date:** Wednesday, August 17, 2016

**Time:** 5:30pm

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

### **Board Members Present:**

Esther LaPorta  
MaeLin Levine  
Paul Ryan  
Jim Zoll

### **Board Members Absent:**

Edward Abeyta

### **Other Attendees:**

Jenni Owen – UDA CEO  
Chris Wakefield – IDEATE High Director  
Diana Cornejo-Sanchez – UDA Director  
Amita Parikh – EdTec  
Nick Fradkin – EdTec  
Dorothy Lee – EdTec  
Joshua McKeown – KCM Group



## **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: Affirmative 4 – 0
- 1.3. Public Comment  
None

### **2. Closed Session 5:50 PM**

- 2.1. Section 54956.9: Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9:1 case

### **3. Return to Open Session 5:50 PM**

- 3.1. Report out of Closed Session on any action taken in closed session  
  
No action to report

### **4. Consent Agenda**

- 4.1. Minutes: July 20, 2016
- 4.2. Amended Conflict of Interest Code
- 4.3. UDA 2016-17 Emergency Preparedness Plan
- 4.4. IDEATE 2016-17 Emergency Preparedness Plan
- 4.5. 2016-17 Employee Handbook
- 4.6. 2016-17 Urban Discovery Academy Student-Parent Handbook



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Esther LaPorta moved; Jim Zoll second: 4 – 0 affirmative

### **5. Discussion and Information Items**

- 5.1. Financial Report (EdTec)
- 5.2. SDUSD Site Visit Draft Report
- 5.3. MOU with HTH

No action required

### **6. Reports**

- 6.1. UDA Executive Report – Jenni Owen
- 6.2. IDEATE Director's Report – Chris Wakefield
- 6.3. UDA Director's Report – Diana Cornejo-Sanchez

No action required

### **7. Report and Action Items**

- 7.1. SDUSD Charter Revision and Facility Confirmation for High School  
Jim Zoll moved; Esther LaPorta second: 4-0 affirmative
- 7.2. 2016-17 Cash Flow Projections
- 7.3. 2016-17 Budget Projections

Both items moved for consideration at a future special Board meeting



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### **7.4. Math Placement Policy**

Jim Zoll moved; Paul Ryan second for approval with cited revisions. 4 – 0 affirmative

### **7.5. 2016-17 IDEATE High Student-Parent Handbook**

Jim Zoll moved; Paul Ryan second for approval with cited revisions. 4 – 0 affirmative

## **8. Adjournment at 8:01 PM**

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