



## **Governing Board Meeting Minutes**

### **Date**

Wednesday, February 21, 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 (5:00 p.m.)**

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

The meeting was called to order at 5:35pm.

Board Members in attendance: Ann Hart, Esther LaPorta, MaeLin Levine, Andrea Myers, Ron Mirrielo

Board Members absent: Paul Ryan, Ed Abeyta,

Others in attendance:

Staff: Diana Cornejo-Sanchez, Shawn Loescher, Chloe Medina

Ed Tec: Amita Parikh (call-in)

Parent: Jen Jeffress, Jen Gaston



1.2. Approval of Agenda

*Motion:* Ann moved to approve the agenda

*Second:* Andrea 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>

1.3. Public Comment

No public comment.

**2. Consent Agenda (5:36 p.m.)**

2.1. Minutes: January 17, 2018

*Motion:* Esther moved to approve the agenda

*Second:* Ann seconded the motion.

Member	Aye	Nay	Abstain	Absent
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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 (5:36 p.m.)**

3.1. Executive Report: Shawn Loescher & Diana Cornejo-Sanchez

- 3.1.1. Operations
- 3.1.2. Academics
- 3.1.3. Research Update
- 3.1.4 Accountability
- 3.1.5 Parent Collaboration
- 3.1.6 LCAP Update/Input

No action to report.

3.2. Fundraising Update

No action to report.

3.3 Financial Report by EdTec



No action to report.

**4. Discussion & Information Items (6:28 p.m.)**

4.1. Review bids from the following auditors

4.1.1 Squar Milner

4.1.2 Clifton Larson Allen

4.1.3 Christy White

4.1.4 Wilkinson Hadley

4.1.5 Independent Educational Evaluation Service Agreement

No action to report.

4.2 First Reading: Proposed Board Policy on High School Grade Suppression

No action to report.

4.3 Review scope of service agreement with Brain Learning

No action to report.

**5. Report & Action Items (6:53 p.m.)**

5.1. Resolution approving the current Board of Trustees members: MaeLin Levine as Board President; Ed Abeyta as Vice President; Paul Ryan as Board Treasurer; Esther LaPorta as Board Secretary; Andrea Myers as a General Board Member along with Ann Hart and Ron Miriello , each with a one-year term and no limit to the number of terms that may be served

*Motion:* Ann moved to approve the current Board of Trustees each with a one-year term and no limit to the number of terms that may be served

*Second:* Esther 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>

5.2. Approval of School Accountability Report (SARC)

*Motion:* Ann moved to approve School Accountability Report (SARC)

*Second:* Ron 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>
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5.3. Approval of proposal for the Independent Auditing agreement with Christy White Associates

*Motion:* Esther moved to approve proposal for the Independent Auditing agreement with Christy White Associates

*Second:* Ann 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>

5.4. Rescind the approval of Diana Cornejo-Sanchez as signer on Torrey Pines Bank Account and Credit Card

*Motion:* Esther moved to rescind the approval of Diana Cornejo-Sanchez as signer on Torrey Pines Bank Account and Credit Card

*Second:* Ann 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. Closed Session (6:57 p.m.)**

6.1. Section 54957: School Safety and Safety Plan: Conference with Shawn Loescher, Principal/Director of IDEATE High Academy and acting Security Director

No action to report.

6.2. Section 54957: Public Employee Appointment

6.2.1. Interim Director of Urban Discovery Academy T/K-8

6.2.2. Interim Assistant Director of Urban Discovery Academy T/K-8

No action to report.

**7. Return to Open Session (7:55 p.m.)**

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

The Board of Trustees is pleased to announced that in closed session they approved the appointment of Ms. Chloe Media as the Interim Director of Urban Discovery Academy, effective date April 2, 2018.



*Motion:* Ann moved to approve Ms. Chloe Media as the Interim Director of the Urban Discovery Academy.

*Second:* Esther 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>

The Board of Trustees is pleased to announced that in closed session they approved the appointment of Ms. Megan Buie as the Interim Assistant Director of Urban Discovery Academy, effective date April 2, 2018.

*Motion:* Ann moved to approve Ms. Megan Buie as the Interim Assistant Director of the Urban Discovery Academy.

*Second:* Esther 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. Discussion Item: General Announcements from the Board (8:00 p.m.)**

No action to report.

**9. Adjournment (8:01 p.m.)**

*Motion:* Ann moved to adjourn the meeting.

*Second:* Esther 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>



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