



## **Governing Board Special Meeting Minutes**

### **Date**

Wednesday, November 13, 2017

### **Time**

5:00 – 5:15 p.m.

### **Location**

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

### **Call-in Locations**

UC San Diego, 9500 Gilman Dr., La Jolla, CA 92093, Building B  
750 B Street, San Diego, CA 92101, Suite #2100

### **Conference Call Information**

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

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

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

The meeting was called to order at 5:04.

Board members in attendance: MaeLin Levine & Esther LaPorta; Edward Abeyta & Paul Ryan calling in

Others in attendance: Staff: Jenni Owen, Chris Wakefield, Chloe Medina

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

*Motion:* Esther LaPorta motioned to approve the agenda.

*Second:* Ed Abeyta seconded the motion.

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

1.3. Public Comment

No public comment.

**2. Report & Action Items (5:06 p.m.)**

- 2.1. Approval of Expulsion Subcommittee with the following members: MaeLin Levine, Esther LaPorta, Chloe Medina

*Motion:* Ed Abeyta motioned to approve the recommended Expulsion Subcommittee.

*Second:* Esther LaPorta seconded the motion.

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

**3. Adjournment (7:30 p.m.)**

*Motion:* Esther LaPorta motioned to adjourn the meeting.

*Second:* Ed Abeyta seconded the motion.

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

4. Next Regular Board Meeting is scheduled November 29, 2017 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.