



Governing Board Meeting Minutes

Date

Wednesday, May 16, 2018

Time

5:30 – 7:30 p.m.

Location

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

Conference Call Information

join.me/bcmlosangeles 1.213.226.1066 #668.144.272

1. Open Session (5:32 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at **5:32pm**.

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

Board Members absent: Ron Miriello, Paul Ryan, Edward Abeyta

Others in attendance:

Staff: Shawn Loescher, Chloe Medina

Ed Tec: Amita Parikh, Josh



1.2. Approval of Agenda

Motion: Ann Hart moved to approve the agenda

Second: Esther LaPorta seconded the motion.

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

1.3. Public Comment

Sara Kennedy

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

2.1. Minutes: April 25, 2018

Motion: Esther LaPorta moved to approve the minutes

Second: Anne Hart seconded the motion.

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

3. Reports (5:37 p.m.)

3.1. Financial Report by EdTec

No action to report.

3.2. Fundraising Update

No action to report.

3.3. Executive Report: Shawn Loescher

3.3.1. Parent Collaborations

3.3.2. Operations

3.3.3. Directors Report

3.3.4. Accountability

No action to report.



4. Discussion & Information Items (6:19 p.m.)

4.1. LCAP Public Hearing

Public Speaker: Kevin Green

4.2. Discussion, Financial Policy Updates 2018-2019

Cash management practices will be reviewed.

4.3. Information, Agreements Entered into Between April 23, 2018 and May 15, 2018

4.3.1. National University Student Teacher Agreement

No action to report.

5. Report & Action Items (6:52 p.m.)

5.1. Formation of Policy Committee

Esther LaPorta and Ann Hart

Motion: Ed Abeyta moved to approve Formation of Policy Committee

Second: Andrea Myers seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			



Miriello				X
Myers	X			
Ryan				X

5.2. Award Contract, Lloyds Pest Control (2018-2019 School Year)

Motion: Ann Hart moved to Award Contract, Lloyds Pest Control (2018-2019 School Year)

Second: Esther LaPorta seconded the motion.

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

6. Closed Session (7:01 p.m.)

6.1. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer (Interim) of Urban Discovery Academy, acting real property negotiators.

6.1.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; San



Diego, CA, 92101.

- 6.2. Confidential Student Matters Pursuant to California Education Code sections 35146 and following.
- 6.3. Matters Pursuant to Californian Public Employee Discipline/Dismissal/Release.
 - 6.3.1. Case 180508
- 6.4. Section 54957: Public Employee Appointments.
 - 6.4.1. Employment Contracts for the 2018-2019 School Year, Urban Discovery Academy/IDEATE High Academy.
 - 6.4.2. Director/Principal, Urban Discovery Academy T/K-8;
 - 6.4.3. Assistant Director/Principal, Urban Discovery Academy T/K-8;
 - 6.4.4. Organizational Development Officer (2018-2019 School Year), Urban Discovery Academy/IDEATE High Academy, T/K-12;
 - 6.4.5. Chief Executive Officer, Urban Discovery Academy/IDEATE High Academy, T/K-12;

7. Return to Open Session (8:36 p.m.)

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

In closed session the board took action on item 6.4.5 and appointed Shawn T. Loescher as Chief Executive Officer.

Motion: Dr. Anne Hart

Second: Dr. Edward Abeyta

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			



Miriello				X
Myers	X			
Ryan				X

From closed session Mr. Loescher announced the appointment of Ms. Chloe Medina as Principal of Urban Discovery Academy and Ms. Megan Buie as Vice Principal of Urban Discovery Academy.

8. Discussion Item: General Announcements from the Board (8:38 p.m.)

No action to report.

9. Adjournment (8:40 p.m.)

Motion: Esther LaPorta moved to adjourn the meeting.

Second: Ann Hart seconded the motion.

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



- 10.** Next Regular Board Meeting is scheduled June 20, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.