



## **Governing Board Meeting Minutes**

### **Date**

Wednesday, October 17, 2018

### **Time**

5:30 – 7:30 p.m.

### **Location**

Conference Room  
The Design Thinking Education Center  
1400 Park Blvd., San Diego, CA 92101

### **Conference Call Information**

<https://zoom.us/j/867661491>

929.436.2866

Meeting ID: 867 661 491

## **1. Open Session (5:37 p.m.)**

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

The meeting was called to order at 5:38 p.m.

Board Members in attendance:

Ed Abeyta, Esther La Porta, MaeLin Levine, Andrea Myers, Ann Hart

Board Members absent:

Ron Miriello, Paul Ryan

Others in attendance:

Staff: Shawn Loescher, Jenni Owen, Ed.D., Chloe Medina, Megan Buie

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



*Motion:* Ed Abeyta moved to approve the agenda.

*Second:* Esther La Porta 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

No public comment.

**2. Consent Agenda (5:40 p.m.)**

2.1. Minutes: September 19, 2018

*Motion:* Ed Abeyta moved to approve the consent agenda.

*Second:* Esther La Porta seconded the motion.



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

**3. Reports (5:40 p.m.)**

- 3.1. Financial Report by EdTec
  - 3.2. Executive Report: Shawn T. Loescher
- No action to report.

**4. Discussion & Information Items (6:35 p.m.)**

- 4.1. Informational Report: CDE Dashboard Indicators
  - 4.2. Pre-Evaluation Report: Chief Executive Officer
  - 4.3. Public Hearing: Input on LCAP
- No action to report.

**5. Closed Session (7:08 p.m.)**

- 5.1. Section 54957: Mid-term Evaluation of the Chief Executive Officer.
- 5.2. Section 54957: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy and acting security director.



5.2.1. School Safety and Safety Plan

5.3. Section 35146 and following: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy regarding Confidential Student Matters.

5.3.1. Expulsion Case: 20181011\_1

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

5.4.1. 1331 E Street; 847 13<sup>th</sup> Street; 865 13<sup>th</sup> Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101.

**6. Return to Open Session (7:45 p.m.)**

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

*Motion:* Ed Abeyta motioned to move out of closed session.

*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



5.2.1. School Safety and Safety Plan

*Motion:* Ed Abeyta moved to approve the Comprehensive School Safety Plan.

*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

7. **Discussion Item: General Announcements from the Board (7:46 p.m.)**

No discussion

8. **Adjournment (7:47 p.m.)**

*Motion:* Ed Abeyta 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

9. Next Regular Board Meeting is scheduled on November 28, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.