



Governing Board Meeting Minutes

Date

Wednesday, September 19, 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 (6:00 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 6:00 p.m.

Board Members in attendance:

MaeLin Levine, Esther LaPorta, Ron Miriello, Edward Abeyta.

Board Members absent:

Ann Hart, Andrea Myers, Paul Ryan

Others in attendance:

Staff: Shawn Loescher, Chloe Medina, Megan Buie

1.2. Approval of Agenda



Motion: Ed
Second: Esther

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 (6:01 p.m.)

2.1.Minutes: August 15, 2018

2.2.Results of Action Research Study 2018

2.3.Approve Contract, Nic Knox Communication

2.4.Information: Contracts and Service Agreements Entered into Between August 10, 2018 and September 14, 2018

Motion: Ed



Second: Esther

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

3. 3. Reports (6:09 p.m.)

3.1. Financial Report by EdTec *4.1 discussed here.

3.2. Executive Report: Shawn T. Loescher

No action to report.

4. Discussion & Information Items

4.1. Review of Unaudited Actual for FY18

This item was presented with 3.1 Financial Report

No action to report.



5. 5. Report & Action Items (7:07 p.m.)

5.1. Approval of Amended Math Placement Policy

Motion: Esther

Second: Ed

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

5.2. Approval of Amended Fiscal Policy

Motion: Esther

Second: Ron

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart				X
LaPorta	X			



Levine	X			
Miriello	X			
Myers				X
Ryan				X

5.3. Approval of Amended Conflict of Interest Policy

Motion: Ed

Second: Esther

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

5.4. Approval of Board Governance Calendar

Motion: Ed

Second: Ron



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

5.5. Approve Proposal, 1400 Park Ave Tenant Improvements

Motion: Ed

Second: Esther

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



Ryan				X
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6. Closed Session (7:22 p.m.)

6.1. Section 54956.9(d): Settlement Proposal Case Number 2018061196: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy.

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

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

6.3.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101.

7. Return to Open Session (7:50 p.m.)

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

Nothing to report.

8. Discussion Item: General Announcements from the Board (7:52 p.m.)

No discussion

9. Adjournment (7:53 p.m.)

Motion: Ed

Second: Esther

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

10. Next Regular Board Meeting is scheduled on October 17, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.