



Governing Board Meeting Minutes

Date

Wednesday, April 17, 2019

Time

5:30 – 7:30 p.m.

Location

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

Conference Call Information

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

929.436.2866

Meeting ID: 867 661 491

1. Open Session (5:34 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:34 p.m.

Board Members in attendance:

Ed Abeyta; Ann Hart; Esther LaPorta; MaeLin Levine; Ron Miriello; Paul Ryan

Absent: Andrea Myers

Others in attendance:

Staff: Shawn Loescher, Ed.D., Jenni Owen, Ed.D., Chloe Medina, Megan Buie
Ed Tec (Call-In): Amita Parikh

1.2. Approval of Agenda

Motion: Ann Hart moved to approve the agenda with the suggested changes.

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

No public comment.

2. **Consent Agenda (5:35 p.m.)**

2.1 Minutes: February 20, 2019

2.2 Information: Contracts and Service Agreements Entered into 2.3
Between February 20, 2019 and March 13, 2019.

2.3 Ratification, Second Interim Report

2.4 Administrative Reports

Motion: Ann Hart moved to approve consent agenda items #2.1 through #2.4.

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

3.1 Finance Committee, Paul Ryan & MaeLin Levine:

No action to report.

3.2 Policy Committee, Esther LaPorta & Ann Hart:

No action to report.

3.3 UDA Foundation Committee, Ed Abeyta & Esther LaPorta

No action to report.

3.4 Construction Oversight Committee, MaeLin Levine & Andrea Myers

Item tabled.

3.5 Academic Oversight Committee, Ann Hart & Ed Abeyta

Item tabled.

3.6 Community Outreach, Andrea Myers & Ron Miriello

Item tabled.

4. Discussion & Information Items (6:20 p.m.)

4.1 Public Discussion of the Local Control Accountability Plan for 2019-2020

Hearing held. No action to report.

5. Action Items (6:23 p.m.)

5.1 Board Resolution 190417_1 of Intent for Reimbursement from Future Bond Funds

Motion: Paul Ryan moved to approve Board Resolution 190417_1.

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			

6. Closed Session (6:42 p.m.)

6.1 Section 54957: Mid-term Evaluation of the Chief Executive Officer with Ann Hart, Board Trustee, and Paul Ryan, Board Treasurer, acting as evaluation team.

6.2. Section 54957: Public Employee Appointments and Contracts.

6.2.1. Chief Executive Officer, Urban Discover Schools, T/K-12;

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

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

6.4.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101.

6.4.2. Negotiation and Selection of Project and Construction Management for 1400 Park Ave., San Diego, CA, 92101.

6.4.3 Negotiation and Selection of Conceptual Architect for 1400 Park Ave, 92101.

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

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

It was reported from closed session that the board had offered Dr. Loescher a contract for the 2019-2020 school year and were in contract negotiations.

8. Discussion Items: General Announcements from the Board (7:38 p.m.)

9. Adjournment (7:39 p.m.)

Motion: Ann Heart made a motion to adjourn the meeting.

Second: Ester Laporta 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 on May 15, 2019 at 5:30 PM at Urban Discovery Academy, 840 14th Street, San Diego, CA 92101.