



Governing Board Meeting Minutes

Date

Wednesday, June 20 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 (5:37 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at **5:37pm**.

Board Members in attendance: Edward Abeyta, Ann Hart, Esther LaPorta, MaeLin Levine, Andrea Myers, Ryan Mirello
Board Members absent: Paul Ryan

Others in attendance:

Staff: Shawn Loescher, Chloe Medina, Megan Buie

Ed Tec: Amita Parikh



1.2. Approval of Agenda

Motion: Esther LaPorta moved to approve the agenda

Second: Ed Abeyta 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

- Gabriel Rubio
- Beth Calarco
- Mike Rubio
- Noam Glick

2. **Consent Agenda (5:49 p.m.)**

2.1. Minutes: May 16, 2018

*Pulled Fiscal Policy Item (MaeLin)

Motion: Andrea moved to approve the minutes.



Second: Ann seconded the motion.

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

2.2. Approve Contract, Odysseyware

Motion: Andrea moved to approve the contract with Odysseyware.

Second: Ann seconded the motion.

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



Myers	X			
Ryan				X

2.3. Policy Updates

2.3.1. Immigration Policy

Motion: Ann moved to approve the Immigration Policy.

Second: Ester seconded the motion.

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

2.3.2. Fiscal Policy 2018-2019

Motion: Andrea moved to approve the Fiscal Policy 2018-2019.

Second: Ann seconded the motion.



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

2.4. Approve Renewal of Contract, CharterSAFE

Motion: Andrea moved to approve the Renewal of Contract, CharterSAFE.

Second: Ann 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 (5:52 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. Principals Reports

3.3.2. Summer Preparations

3.3.3. Reflective Practice 2017-2018 School Year

No action to report.

4. Discussion & Information Items (6:25 p.m.)

4.1. Information, Agreements Entered into Between May 15, 2018 and June 15, 2018

Change to Broker of Record: Benefit Solutions Services, Inc.



5. Report & Action Items (6:27 p.m.)

5.1. Approval of 18-19 LCAP

Motion: Ann moved to approve the 18-19 LCAP.

Second: Esther seconded the motion.

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

5.2. Approval of 18-19 Budget (with a modification)

Motion: Ed moved to approve the 18-19 Budget.

Second: Andrea seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			



LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan				X

5.3. Approval of 18-19 Board Meeting Calendar

Motion: Esther moved to approve the 18-19 Board Meeting Calendar.

Second: Ann seconded the motion.

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

5.4. Approval of Consolidated Application

Motion: Ann moved to approve the Consolidated Application.

Second: Esther 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 (7:04 p.m.)

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

6.1.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101.

6.2. Section 54957: Public Employee Appointments.

6.2.1. Salary Placement Negotiation and Contract Offer, Chief Executive Officer, Urban Discovery Academy/IDEATE High Academy, T/K-12;

7. Return to Open Session (8:43 p.m.)

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

The board reported that in closed session it had entered into a contract retaining Shawn T. Loescher as the Chief Executive Officer for Urban Discovery Academy.



Motion: MaeLin Levine
Second: Dr. Edward Abeyta

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

8. Discussion Item: General Announcements from the Board (8:43 p.m.)

No action to report.

9. Adjournment (8:46 p.m.)

Motion: Ed moved to adjourn the meeting.
Second: Ann 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 July 18, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.