



Governing Board Special Meeting Minutes

Date

Monday December 3, 2018

Time

6:15 – 7:00 p.m.

Location

Urban Discovery Academy
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 (6:15 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 6:15 p.m.

Board Members in attendance:

MaeLin Levine, Ed Abeyta, Ph.D., Esther LaPorta, Ron Miriello.

Board Members absent:

Ana Heart, Ed.D., Andrea Meyers, Paul Ryan

Others in attendance:

Staff: Shawn Loescher, Ed.D., Megan Buie

1.2. Approval of Agenda

Motion: DeLaPorta

Second: Abeyta



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. Reports (6:16 p.m.)

2.1. Chief Executive's Report from Shawn T. Loescher, Ed.D.

No action to report

3. Report and Action Items (6:24 p.m.)

3.1. Approval of the First Interim Report

Motion: Abeyta

Second: LaPorta

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

4. Adjournment (6:45 p.m.)

Motion: Abeyta

Second: LaPorta

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



Ryan				X
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Next Regular Board Meeting is scheduled on December 19, 2018 at 5:30 PM at the Design Thinking Education Center, 1400 Park Blvd., San Diego, CA 92101.