



## **Governing Board Meeting Minutes**

### **Date**

Wednesday, February 20, 2019

### **Time**

5:30 – 7:30 p.m.

### **Location**

Urban Discovery Academy  
Conference Room  
840 14<sup>th</sup> Street, San Diego, CA 92101

### **Conference Call Information**

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

929.436.2866

Meeting ID: 867 661 491

## **1. Open Session (5:39 p.m.)**

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

The meeting was called to order at 5:39 p.m.

#### **Board Members in attendance:**

MaeLin Levine, Andrea Meyers, Esther LaPorta, Paul Ryan, Ann Hart, Ed Abeyta

#### **Board Members absent:**

Ron Miriello

#### **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

MaeLin Levine suggested the following edits to the agenda:

- 3.6 should read “Academic Oversight Committee: Ann Hart and Ed Abeyta” (instead of Esther LaPorta)
- 3.7 order of names reversed (“Andrea Myers and Ron Miriello”)

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

*Second:* Esther LaPorta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	<b>X</b>			
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello				<b>X</b>
Myers	<b>X</b>			
Ryan	<b>X</b>			

1.3. Public Comment

No public comment.

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



*Motion:* Ed Abeyta moved to approve consent agenda items #2.1 through #2.9.  
*Second:* Esther LaPorta seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Abeyta	<b>X</b>			
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello				<b>X</b>
Myers	<b>X</b>			
Ryan	<b>X</b>			

**3. Reports (5:43 p.m.)**

3.1 Finance Committee, Paul Ryan & MaeLin Levine

Amita Parikh presented the financials. No action to report.

3.2 CEO Evaluation Committee, Ann Hart & Paul Ryan

Item tabled.

3.3 Policy Committee, Esther LaPorta & Ann Hart

Item tabled.

3.4 UDA Foundation Committee, Ed Abeyta & Esther LaPorta

No action to report.



3.5 Construction Oversight Committee, MaeLin Levine & Andrea Myers

Item tabled.

3.6 Academic Oversight Committee, Ann Hart & Esther LaPorta

Item tabled.

3.7 Community Outreach, Ron Miriello & Andrea Myers

Item tabled.

**4. Discussion & Information Items (6:15 p.m.)**

4.1 Discussion on Board Committee and Engagement

No action to report

4.2 Discussion on Urban Discovery Academy Vision Frame, Strategic Planning

No action to report

4.3 Discussion on Form 700 Submissions

No action to report

**5. Action Items (7:10 p.m.)**

No action to report

**6. Closed Session ( 7:30 p.m.)**



- 6.1. Section 54957: Mid-term Evaluation of the Chief Executive Officer.
- 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 negotiations.
  - 6.3.1 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.
  - 6.3.2 Negotiation and Selection of Project and Construction Management for 1400 Park Ave., San Diego, CA 92101.
  - 6.3.3 Negotiation and Selection of Conceptual Architect for 1400 Park Ave, 92101.

**7. Return to Open Session (7:54 p.m.)**

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

In closed session the board of trustees voted to accept the new Chief Executive Officer Evaluation Rubric.

*Motion:* Esther LaPorta made a motion to adjourn the meeting.

*Second:* Andrea Myers seconded the motion.

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



Myers	<b>X</b>			
Ryan	<b>X</b>			

**8. Discussion Item: General Announcements from the Board (7:55 p.m.)**

No discussion

**9. Adjournment (7:56 p.m.)**

*Motion:* Paul Ryan made a motion to adjourn the meeting.

*Second:* Esther LaPorta seconded the motion.

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Abeyta	<b>X</b>			
Hart	<b>X</b>			
LaPorta	<b>X</b>			
Levine	<b>X</b>			
Miriello				<b>X</b>
Myers	<b>X</b>			
Ryan	<b>X</b>			

**10. Next Regular Board Meeting is scheduled on March 20, 2019, at 5:30 PM at 840 14th St., San Diego, CA 92101.**