



## **Governing Board Meeting Minutes**

### **Date**

Wednesday, March 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 (5:30 p.m.)**

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

The meeting was called to order at 5:40 p.m.

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

MaeLin Levine, Andrea Meyers, Ann Hart, Ed Abeyta; Ron Miriello arrived at 5:47.

##### **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:* Ed Abeyta 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>

1.3. Public Comment

No public comment.

2. **Consent Agenda (5:40 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:* Andrea Myers 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 (5:41 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

No action to report.

3.5 Academic Oversight Committee, Ann Hart & Ed Abeyta

No action to report.

3.6 Community Outreach, Andrea Myers & Ron Miriello

No action to report.

**4. Discussion & Information Items (6:16 p.m.)**

4.1 Standards of Excellence, Facilities Maintenance and Operations

No action to report.

**5. Action Items (6:30 p.m.)**

5.1 Discussion on Urban Discovery Vision Frame, Strategic Planning

*Motion:* Ann Hart moved to approve the framework and supporting documentation as corrected.

*Motion:* Ann Hart moved to approve consent agenda items #2.1 through #2.4.  
*Second:* Andrea Myers 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>

**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 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 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 (7:36 p.m.)**

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

It was reported from closed session that the Chief Executive Officer, having achieved prior board authority to enter an agreement, had retained

Baker Nowicki Design Studio for the conception design and programming phase of the development of 1400 Park Blvd.

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

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

*Motion:* Edward Abeyta made a motion to adjourn the meeting.

*Second:* Andrea Myers 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 April 17, 2019 at 5:30 PM at Urban Discovery Academy, 840 14<sup>th</sup> Street, San Diego, CA 92101.