



## **Governing Board Meeting Minutes**

### **Date**

Wednesday, April 18, 2018

### **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**

[join.me/bcmlosangeles](https://join.me/bcmlosangeles) 1.213.226.1066 #668.144.272

#### **1. Open Session (5:32 p.m.)**

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

The meeting was called to order at **5:32 pm**. Anne Hart, Paul

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

Others in attendance:

Staff: Shawn Loescher, Chloe Medina, Megan Buie,

Students: Lola Nicario, Artemis Calderon

Ed Tec: (call-in) Amita Parikh, Josh Renkow



Parent: Jules Nacario

1.2. Approval of Agenda

Change to the agenda proposed by Esther. Move financial report to beginning.

*Motion:* Ed moved to approve the agenda

*Second:* XX XX 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: March 28, 2018

*Motion:* Esther moved to approve the minutes

*Second:* Anne 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 (5:39 p.m.)**

#### **3.1. Executive Report: Shawn Loescher**

3.1.1. Urban Discovery Academy K-8 Student Report

3.1.2. Operations

3.1.3. Academics

3.1.4. Accountability

3.1.5. Parent Collaboration

3.1.6. LCAP Update/Input

No action to report. (Spell out specific number of credits to be classified at the next grade level.)

#### **3.2. Fundraising Update**



No action to report. (Gala discussion)

3.3. Financial Report by EdTec

No action to report.

**4. Discussion & Information Items (6:59 p.m.)**

4.1. Discussion on Student Health Services Grades 9-12

No action to report. Administration will bring a first reading of a policy for student health services to a future meeting.

4.2. Discussion on Volunteer Policies for Grades 9-12

No action to report. Administration will bring a first reading of a policy that identifies appropriate policies for volunteers at a high school level.

4.3. Information on Contracts and Agreements Entered Into between March 22 and April 13, 2018

No action to report.

**5. Closed Session (7:44 p.m.)**

5.1. Section 54957: School Safety and Safety Plan: Conference with Shawn Loescher, Chief Executive Officer (Interim) of Urban Discovery Academy and acting security director.

5.2. Section 54957: Public Employee Appointments.

5.2.1. Employment Contracts for the 2018-2019 School Year.

5.3. Section 54956.8(d): Conference with Shawn Loescher, Chief Executive Officer (Interim) of Urban Discovery Academy and acting real property negotiator.

5.3.1. 1331 E Street; 865 13<sup>th</sup> Street; 847 13<sup>th</sup> Street; San Diego, CA, 92101.



**6. Return to Open Session (8:53 p.m.)**

**6.1. Report Out of Closed Session on Any Action Taken in Closed Session**

In closed session the board approved President MaeLin Levine as an approved real property negotiator for 1331 E Street; 865 13<sup>th</sup> Street; and 847 13<sup>th</sup> Street; San Diego, CA, 92101.

**7. Discussion Item: General Announcements from the Board (8:53 p.m.)**

No action to report.

**8. Adjournment (8:55 p.m.)**

*Motion:* Paul moved to adjourn the meeting.

*Second:* Anne 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>			
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9. Next Regular Board Meeting is scheduled May 16, 2018 at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.