

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
June 19, 2015 – 9:00 a.m.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Urban Corps of San Diego County 48 hours prior to the meeting at (619)235-6884.

Full agenda packets are available for the public to review at the Urban Corps of San Diego County Charter School in San Diego, CA.
ON THE WEB: Agendas may be viewed at www.urbancorpssd.org

**PLEDGE OF ALLEGIANCE/
CALL TO ORDER:** 9:04 a.m.

MEMBERS PRESENT: Diane Chalmers, Karen Ludwig, Michele Marcus. John Mendez, Atousa Monjaze

MEMBERS ABSENT: Ingrid Nielsen

STAFF PRESENT: Anne Bernstein, Rob Chavez, Laura Flores, Kyle Kennedy, Dan Thomas

GUESTS:

*In accordance with the law, the public and Board are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is **NOT** a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.*

**OPEN PUBLIC
HEARING:** Open: 9:05 Close: 9:05

PUBLIC COMMENT: None

REPORTS: None

CONSENT AGENDA: **Warrant Registers**
Approval of Minutes from the March 13, 2015 meeting

Atousa motions to accept all items on the consent agenda and John seconds. The consent agenda is adopted.

**INFORMATIONAL
ITEMS:** None

OLD BUSINESS: None

NEW BUSINESS: **1. Action Item — Approval of EPA Funds**
EPA Funds are spent on UCCS students and the school's rent. The EPA funds represent a small portion of the overall school budget. Atousa motions to approve the EPA funds and Karen seconds. The EPA Funds are approved.

2. Action Item — Approval LCAP and Annual Update 2015-2016
Dan explains the LCAP update. All goals were met with the exception of parent involvement as our students are adults. The LCAP must be submitted for charter renewal. Karen motions to approve the LCAP and Annual Update 2015-2016, John seconds and the motion carries.

3. Action Item — Approval of Budget for School Year 2015-2016

Caty explains the budget and that our main source of funding is local control funding. Caty explains the changes throughout the year and informs the Board that UCCS is well above the required reserve percentage. Atousa motions to approve the Budget for the 2015-16 School Year and Karen seconds. The 2015-16 Budget is approved.

4. Action Item — Approval of Charter Renewal

Dan informs the Board about the UCCS charter renewal process which will occur at the end of next year, 2016. He has added verbiage to the charter which will include the ability to teach and expand to all conservation corps and YouthBuild programs throughout California. John motions to approve the Charter Renewal and Atousa seconds. The Charter Renewal is approved.

5. Action Item — Approval of School Calendar

Dan reviews the important dates on the school calendar. Karen motions to approve the 2015-16 school calendar and Atousa seconds. The UCCS 2015-16 calendar is approved.

**PRINCIPAL’S
REPORT:**

The Dean of Education, Dan Thomas announces that Urban Corps will graduate the largest class yet, with 65 graduates. Due to the amount of graduates, the graduation will be held at the Jacobs Center on June 26th. Dan discusses our growing enrollment at the CCC in National City and Vista, projected to double within the next school year.

**SUPERINTENDENT’S
REPORT:**

No report at this time.

**BOARD MEMBERS’
REPORTS:**

No report at this time

ADJOURNMENT:

9:49