

**URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
3127 Jefferson St. San Diego CA 92110**

March 22, 2012 – 11:00 a.m.

**PLEDGE OF ALLEGIANCE/
CALL TO ORDER:**

11:01 a.m.

MEMBERS PRESENT:

Bob Benson & Ingrid Nielsen

MEMBERS ABSENT:

Diane Chalmers

STAFF PRESENT:

Urban Corps: Dan Thomas, Sam Duran, Klara Arter
Mono County: Stacey Adler, Caty Keller, Jan Carr

GUESTS:

Members of the Mono County Board of Education: Judy Farnetti, Walt Hoffmann, Greg Jennison, and, Sue Bouska, as well as County Library Director Bill Michael.

PUBLIC COMMENT:

Made by Michael Sterns, Urban Corps Board Chair, who thanked the Mono County Board for their attendance and reminded them to please consider Urban Corps for any contract service work or related needs that might help train and employ youth.

REPORTS:

There were no reports given.

CONSENT AGENDA:

Ingrid Nielsen moved to accept the following items on the consent agenda. Bob Benson seconded and the motions passed unanimously.

1. Approved agenda and deviation from posted agenda as necessary.
2. Approved the minutes of the Dec. 8, 2011, regular meeting.

**INFORMATIONAL
ITEMS:**

1. **Warrant Registers** Caty Keller describes all purchases made by the school. Ingrid inquires on 2 items and receives clarification as to exactly what they were.
2. **Next Meeting Date** – The next regular meeting of the Urban Corps Charter School is discussed and proposed for the last week in May, pending scheduling confirmation with Diane, who is not present. Ingrid will be out of town the entire month of June, so end of May is preferred following the completion of the 2012-2013 school budget.
3. **Form 700, Statement of Economic Interests** – The annual conflict of interest forms were due to the County Clerk's Office by April 1, 2012. The 2011-12 Form 700 was included in the Board Packet and Jan Carr requests that members sign and hand back to her for submittal. Diane's will be mailed/emailed upon her return.

OLD BUSINESS:

(There is No Old Business)

NEW BUSINESS:

1. **Approval of RFEP**– Information presented for review & discussion by Dan Thomas, Dean of Charter School. **Ingrid Moves to accept; Bob Seconds, and the motion to accept the RFEP passes unanimously.**
2. **Approval of Second Interim Budget** – Information presented for review and discussion by Caty Keller, Mono County Office of Education. Caty goes over items of interest, most notably, the budget has been derived with an average ADA of 150. However Urban Corps' ADA for P-I is 162.03 which amounts to an overage of \$57,000. Caty explains how this relates to multi-year projections and UCCS's goal of building a reserve. **Ingrid Moves to accept the Interim Budget; Bob Seconds, and the motion to accept the passes unanimously.**

**PRINCIPAL'S
REPORT:**

The Dean of Education Dan Thomas provides an informative PowerPoint presentation on how the school works, including schedules, and discussion of how vocational credits are earned in the field. Graduation is announced with Mayor Sanders as Keynote Speaker. Stories are shared on the touching moments of past graduations. Board questions how demographics are projected and why a limit is placed on enrollment. Discussion follows of how education must be balanced with work contracts, so paid field training can be provided in accordance with the program model.

**SUPERINTENDENT'S
REPORT:**

Stacey Adler reports on Senate Bill 958 which mandates that charter schools have SELPA's within the county they reside. This creates a possible issue for UCCS as the school would have to be part of a SELPA in San Diego County (there are many in the State) and Special Education funding would be funneled through an additional local channel rather than through the Mono County SELPA, creating an extra layer of admin/bureaucracy. Stacey presents information only asking the Board to consider how we should proceed. Members Bob and Ingrid express desire to remain within Mono County SELPA. A letter will be draft by Stacey and sent to Senator Christine Kehoe, who Stacey has a relationship with via past UCO graduation.

**BOARD MEMBERS'
REPORTS:**

Board members may report about various matters; however, there will be no discussion except to ask questions. No action will be taken unless listed on a subsequent agenda.

ADJOURNMENT:

Ingrid motions to adjourn. Bob Seconds. Meeting is adjourned at 11:51.