

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
September 19, 2014 – 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:** 9:08 a.m.

MEMBERS PRESENT: Shelly Marcus, Karen Ludwig, John Mendez, Ingrid Nielsen

MEMBERS ABSENT: Atousa Monjazebe, Diane Chalmers

STAFF PRESENT: Stacey Adler, Katy Ecklund (over the phone), Klara Arter, Anne Bernstein, Rob Chavez, Karen Garcia, 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.*

PUBLIC COMMENT: None

REPORTS: None

CONSENT AGENDA:

Warrant Registers
Approval of Minutes from the June 13, 2014 meeting

John Mendez motions to accept all items on the consent agenda and Shelly Marcus seconds. The consent agenda is accepted unanimously.

OLD BUSINESS: None

NEW BUSINESS:

- 1.** Action Item — Approval of UCC's Common Core Budget 2014-2015
Stacy discussed the Common Core Budget noting it must be approved separately from overall budget. Shelly motions to accept and John seconds. The motion passes unanimously.
- 2.** Action Item — Approval of Unaudited Actuals for 2013-2014
Caty explains the Unaudited Actuals. Auditors have until Dec 15th to complete the audit before submission to State. Caty notes excess of \$485,000 and Dan reports the school's will expend excess to go wireless, purchase Chromebooks and purchase new vehicles to accommodate transportation needs to CCC. Caty notes 13-14 budget is higher than 14-15 due to Charter School Start up grant, which has been expended. Discussion of budget differences continue, includes information on LCFF fund, ADA projections for March adjustment, and increase in staff. School is funded based on attendance Aug-April. Partial advancement comes in February. Full funding for P2 comes in July.

Karen Ludwig motions to approve the Unaudited Actuals for 2013-2014 and John Mendez seconds. The Unaudited Actuals for 2013-2014 are unanimously approved.

**INFORMATIONAL
ITEMS:**

Brown Act Presentation

Stacey Adler provided a power point presentation to inform the Board of the Brown Act rules and regulations. All Brown Act meetings should be open to the public, except closed session meetings. Meeting agendas have to be posted 72 hours in advance in different public places (including websites). Public comments must be kept on a time frame from 3 – 5 minutes. All information presented will become public record. Special meetings can be called 24 hours in advanced. Board members cannot engage into serial meetings that will result in collective concurrence over a subject. Adler provided specific examples of what should not be done at a Brown Act meeting.

**PRINCIPAL'S
REPORT:**

The Dean of Education, Dan Thomas explained that in addition to the new 2 teachers that were hired to work at CCC, another 2 new coordinators would be hired to help in the Corps-to-Career department. Furthermore, he explained that the CCC is extremely content with the UCCS charter school services and with the meal program that is being provided to CCC students. Thomas also explained that UCCS is a new ETP site and will receive reimbursement for job training activities. He gives an overview of the school's demographics and provides CAHSEE statistics noting percent of first-time passers. ADA for UCO and CCC combined is at 240. John Mendez asked how many Corpsmembers are parents and suggested partnering with other nonprofit agencies, such as MAAC project, that could help corpmembers by providing childcare.

**SUPERINTENDENT'S
REPORT:**

Stacey shares that she is involved in the Wounded Warriors organization, a program benefitting disabled veterans. They have kicked off a capital campaign to raise funds to help the organization build a National Wounded Warrior Center in Mammoth providing transitional services to vets including housing, job training, physical therapy, resources, education, and more. Land adjacent to the community college has already been donated. All participants must be enrolled in school.

**BOARD MEMBERS'
REPORTS:**

Ingrid Nielsen reported on UCO's 25th anniversary event. Nielsen explained that the event would take place at Bali Hai restaurant at 5:30 pm, and that a raffle and silent auctions would be held. She stated that the event committee had worked extremely hard on this event and they looked forward to seeing all board members there.

ADJOURNMENT: 10:20