

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

November 21, 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:**

MEMBERS PRESENT:

MEMBERS ABSENT:

STAFF PRESENT:

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.*

ELECTION OF OFFICERS: A New Vice President shall be elected for the coming year for a three year term. The new officer assumes office immediately. *Action to Elect.*

PUBLIC COMMENT: It is appropriate for the public to address the Urban Corps Charter School (UCCS) Board regarding items of public interest within the jurisdiction of the board before or during the Board's consideration of the items. Time allowed may be limited to three minutes per item. If a large number wish to speak on a specific item, the board may limit total input to 30 minutes on any item. Individuals or groups may address the board on items not listed on the agenda; however, no action can or will be taken on the unlisted items. Unless otherwise determined by the board, each person is limited to five minutes. Further, Education Code §35145.5 also establishes the right of the public to place items on the agenda directly relating to business of the UCCS Board of Directors. Agenda requests must be made in writing ten days prior to board meetings.

REPORTS: **THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AND SUPERINTENDENT'S REPORT AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.**
There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:

CONSENT AGENDA: All consent agenda items for the URBAN CORPS CHARTER SCHOOL BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

Warrant Registers

Approval of Minutes from the Sept 19, 2014 meeting

OLD BUSINESS: None

NEW BUSINESS:

1. Action Item — Approval of Interim Financials
2. Action Item — Approval of Wellness Policy
3. Action Item — Approval of Ingrid Nielsen 3-Year Term as Vice Chair
4. Action Item — Approval of 2015 Board Meeting Dates – (Note Change to June)
 - Friday, March 13, 2015 — 9:00 a.m. Urban Corps of San Diego County
 - Friday June 19, 2015 — 9:00 a.m. Urban Corps of San Diego County
 - Friday September 11, 2015 — 9:00 a.m. Urban Corps of San Diego County
 - Friday December 11, 2015 — 9:00 a.m. Urban Corps of San Diego County

INFORMATIONAL ITEMS: None

PRINCIPAL’S REPORT: The Dean of Education, Dan Thomas will report on activities and other matters. There will be no discussion except to ask questions and no action will be taken.

SUPERINTENDENTS REPORT: Superintendent Stacey Adler will report on activities and other matters. There will be no discussion except to ask questions and no action will be taken.

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 item.

ADJOURNMENT: