

**MEETING MINUTES**  
**URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**3127 Jefferson St. San Diego CA 92110**  
**And**  
**2100 Palomar Airport Road, Carlsbad, CA 92011**

**March 13, 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](http://www.urbancorpssd.org)

**PLEDGE OF ALLEGIANCE/**

**CALL TO ORDER:** 9:27 a.m.

**MEMBERS PRESENT:** Diane, Karen, Atousa, Ingrid, Shelly, John (Via phone)

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Anne, Dan, Kyle, Caty, Klara, Marissa

**GUESTS:** None

**PUBLIC COMMENT:** None

**REPORTS:** None

**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**

Shelly makes the motion; Ingrid Seconds. Motion passes unanimously.

**Approval of Minutes from the Nov 21, 2014 meeting**

Atousa makes the motion; Karen Seconds. Motion passes unanimously.

**NEW BUSINESS:**

**1. Action Item — Approve 2nd Interim Report**

- Caty Explains report:
  - No changes except in revenue – She wasn't originally sure if CDE apportionment would include charters, and it did
  - 14% increased to 16.3% reserve
  - P2 expected to be higher

**Atousa makes the motion to approve; Karen Seconds. Motion passes unanimously.**

**2. Action Item—Nomination & Vote on Secretary/Treasurer**

- Is Stacey Adler acting Secretary/Treasurer or is vote needed? - Tabled until June pending clarification. Also, check on whether we need a second Vice President

**INFORMATIONAL ITEMS:** **Form 700 – distributed by Klara and filled out by all Board members**

**OLD BUSINESS:** **None**

**PRINCIPAL’S REPORT:** **The Dean of Education, Dan Thomas reports on activities and other matters without discussion:**

CCC Vista lease secured for new space. Hope is to grow to 20 students. Currently 7 students now but space is tight. Pulling in more students for P2 count UCO - goal is to get enrollment up. Next week four teachers will go to Charter School conference for the first time in Sacramento: 16<sup>th</sup>-19<sup>th</sup> of March.

**SUPERINTENDENTS REPORT:** **none**

**BOARD MEMBERS’ REPORTS:** Ingrid acknowledges Diane Chalmers' Salvation Army Woman of Dedication Award

Ingrid asked about whether we fight for work contract annually.

Atousa – requests staff send email for targeting clients/sponsors for new project and partners to add as email tagline.

**ADJOURNMENT:** 9:48 a.m.