

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

**June 16, 2017 – 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:** 9:00

**MEMBERS PRESENT:** Diane Chalmers, Atousa Monjazebe, Shelly Marcus, John Mendez, Ingrid Nielsen, Karen Ludwig

**MEMBERS ABSENT:** none

**UCCS STAFF PRESENT:** Dan Thomas, Caty Ecklund

**GUESTS/UCO STAFF PRESENT:** Anne Bernstein, Klara Arter, Kyle Kennedy, Rob Chavez

*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:** 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 March 17, 2017 meeting**

*Atousa motions to accept the consent agenda; John seconds. Motion carries.*

**INFORMATIONAL ITEMS:**

None

**NEW BUSINESS:****1. Action Item — Approval of LCAP and Annual Update 2017-2018**

*Dan discusses LCAP Goals and annual update including how goals were met. He highlighted new goals related to recruitment/retention and creating community college and career technical education pathways. John asks about recruitment goals and how they will be met via the Urban Corps (UCO) strategic plan. UCO will share its strategic plan, which includes recruitment, with the UCCS board. Chronic absenteeism is down 11% and the dropout rate is down 9% which is well above the 5% annual goal. John asks if we have a specific plan and capacity to deliver services to English language learners. UCO will share its strategic plan with the UCCS board. Shelley motions to accept the LCAP; Atousa seconds the motion, Ingrid recuses herself, and the motion carries.*

**2. Action Item — Approval of Budget for School Year 2017-18**

*Caty discusses the budget explaining ADA has been increased to 245 students. The prop 39 Grant for facilities has been expended and so that revenue is being shown as down. Lottery helps supplement student trips and supplies. Two positions have been replaced and there are two new hires as well as one new classified position and a case manager. The reserve is 15%. Karen motions to accept the budget. Shelley seconds the motion. Ingrid recuse herself. The motion passes.*

**3. Action Item — Re-Nomination of Board Member Terms for John Mendez, Ingrid Nielsen, and Shelly Marcus**

*The following retroactive nomination was made: Shelley is nominated to the board for 2016 to 2019 term. Ingrid makes the motion; Karen seconds and the motion passes unanimously. Shelley is on the board through 2019. Karen then makes a motion for both Atousa and John's succeeding term to be 2017 through 2020. Shelley seconds the motion and the motion passes unanimously.*

**4. Action Item — Approval of School Calendar**

*The school calendar is presented and discussed, including dates for the school conference being set as non-ADA days so that all the teachers can attend. Atousa motions to approve the school calendar, Shelley seconds the motion and the school calendar is approved.*

**OLD BUSINESS:****PRINCIPAL'S REPORT:**

*Dan discusses upcoming trainings including the EMT program starting at the end of June. He also reminds everyone of graduation on June 23 at Continuing Ed. Center*

**Corps-to-Career Mission Presentation - TABLED**

**SUPERINTENDENTS  
REPORT:** None at this time.

**BOARD MEMBERS'  
REPORTS:** *In the board discussion John states that is seeking new members for nomination the board should better reflect our population i.e. African-American, Latino, Middle Eastern. Also a business leader or someone with geographic similarity is recommended. Atousa recommends a school counselor from the Southbay who is Hispanic or anyone in education. Diane requests recruitment and resumes to assist with voting issues due to Ingrid's conflict of interest recusal.*

**ADJOURNMENT:**