

Meeting Minutes
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
591 Camino de la Reina, Suite 910, San Diego, CA 92108
Conference Room #214
SPECIAL MEETING
May 21, 2018 – 10:00 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.urbancorpsd.org

**PLEDGE OF ALLEGIANCE/
CALL TO ORDER:** 10:00 am

MEMBERS PRESENT: Atousa Monjazeb, Karen Ludwig, John Mendez

MEMBERS ABSENT: Michelle Marcus

UCCS STAFF PRESENT: none

GUESTS/UCO STAFF PRESENT: Paul Minney, Legal Council

*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: N/A

OLD BUSINESS: NONE

NEW BUSINESS CLOSSES SESSION 10:05 am

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: K. Arter v. Urban Corps of San Diego County et al (Case No. 37-2018-00017269)

**INFORMATIONAL
ITEMS:** NONE

PRINCIPAL'S REPORT: NONE

**SUPERINTENDENTS
REPORT:** NONE

**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: 11:57 am