

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
via VideoConferenceZoom

<https://us04web.zoom.us/j/74951846119?pwd=bUd1VzBmdDBHeWd3N0t0RkV0V01nUT09>

Meeting ID: 749 5184 6119

Password: 065901

May 29th, 2020

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: 9:05 am

MEMBERS PRESENT: Atousa Manjazebe, Karen Ludwig, John Mendez, Randolph Ward

MEMBERS ABSENT: Michele Marcus

UCCS/MCOE STAFF PRESENT: Stacey Adler, Jennifer Weston, Dan Thomas, Lisa Tomas

URBANCORPS None

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.*

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
- Approval of Minutes from the March 13, 2020 meeting

Karen motion to approve the consent agenda, which was seconded by Randolph and approved unanimously.

INFORMATIONAL None

ITEMS:

NEW BUSINESS:

1. Action Item - Approval of Budget for School Year 2020/2021

Jennifer presented the 20/21 School Budget as prepared with the governor's proposed budget, which includes cuts to LCFF of 7.92%. However, recent state legislation suggests these cuts will be adjusted to deferrals. We could see additional adjustments once the budget is finalized by legislature and signed by the Governor. The 20/21 budget was built off a projected ADA of 245 which will be monitored and adjusted throughout each budget cycle. Federal revenues increased as a result of CSI funds awarded by the US Department of Education. Salaries and benefits have been slightly reduced, attributed to vacant positions from the previous school year that were removed. We have a projected 23% end of year budget reserve which puts us in a positive cash flow position to weather potential deferrals for 20/21. The multi-year projections include additional LCFF rate reduction projections resulting in a 16% reserve after three years. Summary of revenues and expenditures will be presented at 1st and 2nd intermins.

Karen moved to approve the 20/21 school budget which was seconded by Atousa and approved unanimously.

2. Action Item – Approval of Dashboard Alternative School Status

Randolph motioned to approve DASS certification which was seconded by Atousa and approved unanimously.

3. Action Item – Approval of Covid 19 Operations Written Report

Dan reported our response to the Covid 19 operational changes including the transition to online learning, continuance of the National School Lunch program and distribution of chromebooks to students.

Atousa motioned to approve the COVID 19 Operations Written Report which was seconded by Karen and approved unanimously.

4. Action Item - Approval of 20/21 UCCS/UCO Lease Agreement

Dan reported that the new lease agreement will go into effect July 1st with no changes from the previous year.

Randolph motioned to approve the 20/21 UCCS/UCO Leader Agreement which was seconded by Atouda and approved unanimously.

OLD BUSINESS:

NONE

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**PRINCIPAL'S
REPORT:**

Dan reported that a new USD student will be joining our marketing team as an intern to work out a marketing and recruitment plan, which Dan hopes to present at the next board meeting. He reported on plans to coordinate a virtual graduation plan which will include board members, with hopes to publish on social media by June 29th or 30th. Dan also reports that Lisa Tomas will be clearing her Administrative Services Credential this month.

**SUPERINTENDENT'S
REPORT:**

Stacey Adler reported that she is meeting regularly with state education and health officials and anticipates official CDE recommendation to be published soon.

**BOARD MEMBERS'
REPORTS:**

None

ADJOURNMENT:

11:01 am