

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
March 27, 2014 – 11:30 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:** 11:33 a.m.

MEMBERS PRESENT: Diane Chalmers, Karen Ludwig, Michele Marcus, John Mendez, Atousa Monjazeab, Ingrid Nielsen

MEMBERS ABSENT:

STAFF PRESENT: Anne Bernstein, Rob Chavez, Laura Flores, Kyle Kennedy, Dan Thomas

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.*

CONSENT AGENDA: No items on the Consent Agenda.

**INFORMATIONAL
ITEMS:** None

OLD BUSINESS: None

NEW BUSINESS: 1. Action Item — Approval to submit proposal for education program at CCC
Dan reports about the pros and cons of UCCS becoming the education program provider for the CCC. Rob gives an overview of the CCC history and our potential benefits if UCCS expands. Atousa motions to approve the submission of the proposal and Michele seconds. The request to submit the proposal for education program at CCC is approved.

**PRINCIPAL'S
REPORT:** No report at this time

**SUPERINTENDENT'S
REPORT:** No report at this time

**BOARD MEMBERS'
REPORTS:** No report at this time

ADJOURNMENT: 12:00