

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson Street, San Diego, CA 92110

Via Zoom

<https://zoom.us/j/93191047627?pwd=dnN0RUorUVNGb3lDT2JPN2htTVZ4UT09>

Meeting ID: 838 7958 6769

March 14, 2023 – 2:00 p.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 <https://www.urbancorpscharter.com/>

**PLEDGE OF ALLEGIANCE/
CALL TO ORDER:**

The meeting is called to order at 2:03 p.m.

MEMBERS PRESENT:

Atousa Monjazebe, Dr. Randy Ward, Dr. Michele Marcus

MEMBERS ABSENT:

John Mendez and Karen Ludwig

UCCS STAFF PRESENT:

Dan Thomas, Dr. Stacy Adler, Jennifer Weston, and Anne Bernstein

GUESTS/UCO STAFF PRESENT:

*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:

1. Approval of January 27 2023 Meeting Minutes
Ms. Monjazez motions to approve the January 27 meeting minutes. Dr. Marcus seconds. Motion passes.

OLD BUSINESS:

None

NEW BUSINESS:

1. Action Item—Nomination of John Mendez to an additional 3 year term.
Ms. Monjazez asks for a motion to nominate Mr. Mendez for an additional 3-year board term. Dr. Ward motions. Dr. Marcus seconds. Motion passes.
2. Action Item—Nomination of Atousa Monjazez to an additional 3-year term.
Dr. Marcus motions to approve Ms. Monjazez to an additional 3-year board term as Board President. Dr. Ward seconds. Motion passes.
3. Action Item—Approval of June 23 Public Hearing for LCAP.
Ms. Monjazez motions to approve June 23 for the LCAP Public Hearing. Dr. Marcus seconds. Motion passes.
4. Action Item—Approval of June 29 Board Meeting in lieu of June 9 meeting.
Ms. Monjazez motions to approve changing the date of the June 9 board meeting to June 29. Dr. Marcus seconds. Motion passes.
5. Action Item—Approval of DASS
Mr. Thomas presents DASS.
Ms. Monjazez asks for a motion to approve. Dr. Ward motions. Dr. Marcus seconds. Motion passes.
6. Action Item—Approval of 23/24 UCCS Lease Agreement
Mr. Thomas states there are no changes to the lease agreement which is effective as of July 1, 2023 and needs to be approved in time for the SB170 grant application. The grant covers a percentage of the lease cost.
Dr. Ward motions to approve the Lease Agreement. Ms. Monjazez seconds. Motion passes.
7. Action Item—Approval of 2023-24 School Calendar
Ms. Monjazez motions to approve the School Calendar. Dr. Marcus seconds. Motion passes.
8. Action Item—Approval of 2nd Interim Budget'
Ms. Westin presents the 2nd Interim Budget which is a snapshot of the revenue and expenditure forecasts for the current year as well as a projection of the two subsequent fiscal years. The 2nd Interim report covers the period of time from July 1st through January 31st.
The following revisions were made to the budget for 2nd Interim and are reflected in Form 62:

Revenue

LCFF revenues were increased to align with recently certified P-1 Calculations, with the Charter School's ADA at 150.26.

Federal revenue saw adjustments in Federal Child Nutrition Payments. The new 22-23 Continuous School Improvement (CSI) award of \$165,090 was added to the budget. State revenue increases were due to adjustments to the SB740 facility grant

estimates as well as increases in state cafeteria revenue projections. Local Revenue saw a slight increase for interest earnings.

Expenditures

Certificated and classified salaries adjustments for 2nd Interim reflect expenditure changes in the Continuous School Improvement (CSI) funds. Benefits were aligned to current projections for planned staffing expenditures in the CSI grant. Books and Supplies were increased to align with projected spending. Services and Operating Expenses were increased for the CSI grant.

The Charter schools 2022-23 1st Interim had a projected deficit of (\$124,862). The 2nd Interim budget now has a projected surplus of \$18,160 with the adjustments made to the budget. The school also has planned fund balance/carryover restricted spending in the budget at \$272,777. The Governor's January budget proposal fully funds the estimated 8.13% COLA for 2023-24 and avoids cuts to ongoing education programs.

Multi Year Projection Assumptions

CFF Revenue was budgeted flat for a conservative estimate at current ADA projections of 150.

Federal funds were reduced in the out years for one-time grants that will not continue including Expanded Learning Opportunities and CSI funding.

State revenues reduced in the out years for one-time grants that will not continue including the Educator Effectiveness, A-G Access, Arts and Music and Learning Recovery Block Grants.

Certificated and Classified salaries include step and column calculations for staff that will be advancing on the salary schedule.

Benefit calculations include the STRS and PERS Rates of 19.1% and 27% for 23-24 and 19.1% and 28.1% for 24-25. Health and Welfare costs were budgeted flat as the increase in out years is unknown.

Books and Supplies were reduced to align with one time revenue being removed from the budget.

Services and Operating were reduced to align with one time revenue being removed from the budget.

The Charter School has a projected reserve of 27.99% this year. The projected reserve in 23/24 is 24.74% and 25.45% in 24/25. The school has stable reserves that will assist the Charter in potential future funding fluctuations.

Ms. Westin asks if there are any questions.

Hearing none, Ms. Monjazeab asks for a motion to approve the 2nd Interim Budget.

Dr. Ward motions. Ms. Monjazeab seconds. Motion passes.

INFORMATIONAL ITEMS:

Board members may no longer attend meetings remotely (via Zoom) per AB2449 Form 700 due April 1st

EXECUTIVE DIRECTOR REPORT:

The Executive Director, Dan Thomas will report on activities and other matters. There will be no discussion except to ask questions and no action will be taken.

There is no Executive Director Report

**SUPERINTENDENT'S
REPORT:**

Dr. Stacey Adler will report on behalf of Mono County School District. There will be no discussion except to ask questions and no action will be taken.

There is no Superintendent's Report.

**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.

There are no Board Member Reports.

ADJOURNMENT:

The meeting is adjourned at 2:36 p.m.