

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

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Meeting ID: 838 7958 6769

March 12, 2021 – 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

PLEDGE OF ALLEGIANCE/

CALL TO ORDER: 9:05 a.m.

MEMBERS PRESENT: Atousa Monjazebe, Dr. Randolph Ward, Karen Ludwig, Dr. Michele Marcus, John Mendez

MEMBERS ABSENT: None

UCCS STAFF PRESENT: Dr. Stacey Adler, Jennifer Weston, Dan Thomas, Anne Bernstein, Tiffany Rajski

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:

EXECUTIVE DIRECTOR REPORT:

Dan Thomas asked to present his report at the start of the meeting. Mr. Thomas introduced Dr. Jayne Smith and invited her to present the Progressive Intervention Program. Developed by Dr. Smith in partnership with the Charter School and Urban Corps, the guide provides staff with the resources for early corpmember intervention by removing barriers and building skills for success at work and in school. With a strong

focus on retention and attendance, the Progressive Intervention Program is a strategic approach to fostering corpsmembers success in work and school through multi-tiered levels of support. Dr. Smith described staff roles and responsibilities in the five levels of intervention, and gave an example of a successful student outcome using the methods of coaching outlined in the program. Director of Academics, Tiffany Rajski, also gave an example of a successful outcome for a student with child care issues. Mr. Thomas thanked Dr. Smith for providing staff with the tools to provide strategies for students to be successful in managing challenges that could prevent them from attaining their high school diploma.

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 December 11, 2020 meeting

Dr. Randolph Ward motioned to approve the consent agenda which was seconded by Ms. Monjazez and approved unanimously.

OLD BUSINESS: None

NEW BUSINESS: 1. Action Item - SARC Approval

Ms. Monjazez motioned to approve the School Accountability Report Card (SARC), which was seconded by Dr. Michele Marcus and approved unanimously.

2. Action Item - Approval of 21/22 UCCS/UCO Lease Agreement

Dan Thomas presented the lease agreement between the school and the Corporation stating there is no change from the prior three agreements and a portion of the cost is reimbursed through SB740.

Dr. Michele Marcus motioned to approve the lease agreement, which was seconded by Ms. Ludwig and approved unanimously.

3. Action Item - Approval of Interim financials

Jennifer Weston reported on the 2nd interim financials reflecting the Local Control Funding Formula (LCFF) revenues were recently reduced to align with certified P-1 calculations which showed a decreased enrollment. A reduction in certified salaries due to recent staffing changes allowed the school to absorb most of the loss in LCFF revenue. For the 2nd Interim Multi-Year Projection the following assumptions were included: LCFF Revenue was reduced by 5%, Federal and State revenues were reduced due to one-time funding including Learning Loss Mitigation and CSI funding. Salaries are budgeted with costs for step and column movement. There is no increase budgeted for Health and Welfare but the increase rates for STRS and PERS are reflected. STRS Rates for 21/22: 15.92% and 22/23: 18.0%. PERS Rates for 21/22: 23% and 22/23: 26.30%.

Supplies were reduced for expenditures related to the learning loss mitigation funds.

AGENDA, Urban Corps of San Diego County Charter School Board of Education – March 12, 2021

Services and other operating costs were reduced for expenditures related to learning loss mitigation and CSI funds as well as reductions due to LCFF funding in the out years. Based on these calculations the second interim budget has a projected surplus of \$25,572 and the projected reserve for this year is 17%. None of the funding in the recently approved Federal Relief Bill is projected in this report.

Ms. Ludwig motioned to approve the Interim Financial Report, which was seconded by Ms. Monjazebe and approved unanimously.

INFORMATIONAL ITEMS:

- Form 700 should be completed by all Board Members and the Executive Director by April 1st

Dr. Adler stated that her office would send a direct link to form 700.

SUPERINTENDENT'S REPORT:

Dr. Adler briefed the members on SB309 which provides funding to improve four-year college preparation for California students: since UCCS does not include an A-G curriculum language is being worked on for exemption. In addition to a local celebration, Dr. Adler suggested commemorating the 10th anniversary of the school's charter with a joint board meeting of the Mono County board members and the UCCS board members in Mammoth later in 2021. Dr. Adler reported she is anticipating California will be receiving a considerable amount of funding through the \$1.9 trillion relief bill. Dr. Ward asked if there was a planning process for expenditure and Dr. Adler stated she was still waiting on guidelines. Dr. Ward offered himself as a resource on expenditure planning. Dr. Adler asked for a special board meeting for a public hearing on the Local Control and Accountability Plan (LCAP) to be scheduled for May 21st.

BOARD MEMBERS' REPORTS:

Mr. Mendez offered his assistance on 10th Anniversary planning

ADJOURNMENT: