

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

March 17, 2017 – 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: 9:00

MEMBERS PRESENT:

Diane Chalmers, Atousa Monjazeb, Shelly Marcus, John Mendez

MEMBERS ABSENT:

Ingrid Nielsen, Karen Ludwig

UCCS STAFF PRESENT:

Dan Thomas, Caty Ecklund

URBAN CORPS STAFF PRESENT:

GUESTS: Klara Arter, Kyle Kennedy

*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:

Warrant Registers

Approval of Minutes from the Dec. 9, 2016 meeting

Atousa motions to accept the consent agenda; John seconds. Motion carries.

NEW BUSINESS:

1. Action Item — Approval of 2nd Interim Budget Report
Caty presents the 2nd Interim budget stating there are little to no changes. Revenues decreased due to Prop 39 funding Caty explains that the Governor wants to move apportionment payment to July and Mono County and other districts are concerned that all payments may be deferred as in years past. Gov. Brown has assured only a deferment for 2 weeks. District counting on 0% COLA. Reserve is 14%; 15-17% is now being recommended s will help with deferred apportionment. Atousa motions to accept the 2nd Interim budget; Shelly seconds. Motion carries.

2. Action Item — Approval 2016 Audit
Caty states the Audit went smooth, all figures matched. Shelly motions to accept the Audit; Atousa seconds. Motion carries.

3. Action Item — Approval of March 30 as non-apportionment for CCC sites (Vista/NCity)
Dan explains the need for the non-apportionment day is the CCC Cesar Chavez furlough. Atousa motions to accept March 30 as non-apportionment for CCC sites; Shelly seconds. Motion carries.

4. Action Item — Approval of Fair Market Value and Lease Agreement between Urban Corps and Urban Corp Charter School
Dan and Kyle explains the fair market value documentation and lease is required for SB740 grant and must be done every year. John motions to accept the Fair Market Value and Lease; Atousa seconds. Motion carries.

INFORMATIONAL:

Form 700 – Presented to Board. Most complete via online form. Mono County clerk keeps file. John didn't get email. Follow-up needed with Mono County clerk regarding whether his info must be filed at the State level.

OLD BUSINESS:

none

PRINCIPAL'S REPORT:

The Dean of Education, Dan Thomas reports that the school is right on track for its ADA goals this year and made the mark at the P2 cutoff, exceeding its goal of 240.

Corps-to-Career Mission Presentation - TABLED

SUPERINTENDENTS REPORT:

NONE

BOARD MEMBERS' REPORTS:

John Mendez suggests CEO of ESET, Andrew Leigh as a graduation speaker.

ADJOURNMENT:

9:35