

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

March 18, 2016 – 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:** 9:02 a.m.

MEMBERS PRESENT: Diane, Karen, Shelly, John, Atousa

MEMBERS ABSENT: Ingrid

STAFF PRESENT: Dan, Caty, Klara, Robert, Kyle, Anne

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: No public comment.

REPORTS: Rob Chavez reports that Urban Corps has been recommended for grant funding for 2nd floor expansion of the ECO Center which will result in more classroom space for the school.

Atousa report on her guest Donna Kashani's visit to Urban Corps. Kashani has offered to lead staff training re emotional patterns and involve students in design of adult coloring book for trauma with portion of proceeds to benefit the school.

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 – *John motions to accept Warrant Registers; Atousa seconds. Motion carries.*

Approval of Minutes from the Dec. 11, 2015 meeting - *Karen motions to accept Minutes with Corrections to Board Members Report; Atousa seconds. Motion carries.*

NEW BUSINESS: 1. Action Item—Discussion & Approval of UCCS Board of Education Scholarship

Diane moves Action Item 5 to head of Agenda. Atousa leads discussion of John's suggestion from December 2015 meeting to start a Board Scholarship. John's intent is to help advance student's continued success with money or otherwise. Atousa

reports her family started a scholarship and intends to follow and help the student as long as he is in school. Karen notes Board should not limit to college, trade school support should be in wording. Diane notes Board's duty to support all student goal. Michele suggest an essay application; Dan explains current selection process and no new essay needed. Board discusses frequency and amount and decided it will be left open with optional pledge to be discussed and renewed annually.

Atousa motions to draft a Resolution for a formal Board policy to establish the intent to award a Board Scholarship twice per year at each graduation with amount to be determined by voluntary contributions, a flexible "give or get" policy and the following mission statement:

Urban Corps Charter School Board of Education Scholarship

This scholarship is being presented by the Urban Corps Charter School Board and is intended to promote and encourage Corpsmembers to take the next step after Urban Corps Charter School and enroll in college. It is awarded to a student who has demonstrated a strong interest in pursuing their continued learning either through enrollment in higher education or vocational training.

Shelly seconds the motion and the motion passes unanimously.

2. Action Item — Approval of 2nd Interim Budget Report
Caty discussed Interim Budget Report stating biggest change is Prop 39 funds for energy efficiency project, noting increased local revenue, additional staff resignations for new multi-year projection. Caty explain LCFF unrestricted dollars. With 13% reserve, school is right in target, helps with cash flow. The FY125017 carry over is not budgeted for, part f expenditures is in salaries and takes into account teachers that started late plus step-up. Caty is working with Director of Academics on staff handbook with step-up based on evals.\$162,735 fund balance. Reserve could hit 20% after gap funding. John asks if Chromebooks and helping reduce costs for books. Dan confirms. Shelly motions to accept 2nd Interim; Karen seconds. Motion carries.
3. Action Item — Approval of Educator Effectiveness Plan
Caty presents the plan. John motions to accept; Shelly seconds. Motion carries.
4. Action Item — Approval of President's Day Feb 15, 2016 as Non-Apportioned Day
Dan explains why President's Day must be non-apportioned Day for ADA. Karen motions to approve Feb 15, 2016 as Non-Apportioned Day; John seconds. Motion carries.
5. Action Item — Approval 2015 Audit
Caty explains findings of the Audit. Auditors only find minor coding issues. The Sept unaudited actuals numbers matched the audit and auditors agree with fund balance.. Shelly motions to approve the Audit; Karen seconds. Motion carries.

INFORMATIONAL ITEMS:

Form 700 – Klara discusses and distributes. Due by April 1, 2016
LCAP – Dan presents LCAO survey findings, noting strong student interest in college and medical careers training.
www.urbancorpscharter.com - new school website

OLD BUSINESS:

none

- PRINCIPAL’S REPORT:** The Dean of Education, Dan Thomas reports in the recent Charter School Conference, interviewing of a new staffer— a career coach; meeting with San Diego County Office of Education Juvenile Court Community Schools (JCCS) regarding program resource sharing.
- SUPERINTENDENTS REPORT:** Superintendent Stacey Adler has provided a written report.
- BOARD MEMBERS’ REPORTS:** John inquires as to whether the school hosts or participates in job fairs and suggests partnership with other charters schools to have our own larger fairs. Notes partnership with eset company “looking for thinkers.” Shelly is attending job fair and passes info on to UCCS for participation.
- ADJOURNMENT:** 10:0 a.m.