

**MINUTES**  
**URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**3127 Jefferson Street, San Diego, CA 92110**  
**Meeting ID: 838 7958 6769**  
**Friday December 8, 2023 – 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 <https://www.urbancorpscharter.com/>

**PLEDGE OF ALLEGIANCE/  
CALL TO ORDER:** The meeting was called to order at 9:01 a.m.

**MEMBERS PRESENT:** Atousa Monjazebe, Karen Ludwig, & John Mendez

**MEMBERS ABSENT:** Jill Klemaske

**UCCS STAFF PRESENT:** Dan Thomas, Anne Bernstein, Jennifer Westin, & Dr. Stacey Adler

**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 Warrant Registers
2. Approval of October Meeting Minutes

Ms. Monjazez motioned to approved the Warrant Registers and the October 2023 Meeting Minutes. Mr. Mendez seconded. Motion Passed.

**OLD BUSINESS:**

None

**NEW BUSINESS**

**1. Action Item—Approval of 2024 Meeting Dates:**

- Friday January 19, 2024 @ 9:00 a.m.
- Friday March 8, 2024 @ 9:00 a.m.
- Friday June 21, 2024 Public Meeting @ 9:00 a.m./Friday June 21 Regular Meeting
- Friday June 28, 2024 @ 9:00 a.m.
- Friday September 6, 2024 @ 9:00 a.m.
- Friday December 6, 2024 @ 9:00 a.m.

Ms. Monjazez asked for a motion to approve the 2024 meeting dates. Ms. Ludwig Motioned. Mr. Mendez seconded. Motion passed.

**2. Action Item—Approval of 1<sup>st</sup> Interim Budget**

Ms. Westin presented the first interim report for the 2023-2024 school year. Ms. Westin stated that the report is a snapshot in time of the revenue and expenditure forecasts for the current year as well as a projection of the two subsequent fiscal years. The budget is adjusted based on the enacted State budget and subsequent trailer bills, the closing of the prior fiscal year, and other factors that impact revenues and expenditures. The 1<sup>st</sup> Interim report covers the period of time from July 1 through October 31.

LCFF Revenue was updated to reflect current projections of the Charters Enrollment and ADA calculations for the 23-24 school year. LCFF Funding is now calculated at an ADA of 170. The original budget was built on an ADA of 150.

The 2023-24 State Budget created a new program called the Local Control Funding Formula Equity Multiplier. Under this program, funding will be allocated to LEAs for schools meeting specific criteria: a prior year non-stability rate exceeding 25% and a prior year socioeconomically disadvantaged pupil rate exceeding 70%. The CDE will certify these allocations at the First Principal Apportionment. If the school is eligible for these funds the revenue will be added to the budget.

The carryover balances for categorical programs have been added to the 2023-24 budget. When expenditures are made from carryover balances from the prior year it can result in deficit spending which can be seen in the 1<sup>st</sup> Interim Budget.

The State of California is facing potential revenue shortfalls and budget deficits that could result in cuts to education spending. The State's total revenue for the last fiscal year will still not be known until all outstanding 2022 taxes have been filed. The Legislative Analyst's Office recently indicated that the State may be experiencing a mild recession that began in the fourth quarter of 2022. While State revenues appear to be stabilizing, the office projects that it will face a nearly \$68 billion deficit in 2024-25.

Ms. Westin concluded that the budget was strong and the school was in a positive financial position.

**INFORMATIONAL  
ITEMS:**

UCCS's Commencement Ceremony is on Friday December 15 @ 2:00 p.m.

**EXECUTIVE  
DIRECTOR  
REPORT:**

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.

Mr. Thomas reported ADA is at 230 students, an increase of 50 students from the reported ADA of 170 in the 1<sup>st</sup> Interim budget report, and an increase 80 students from the projected ADA of 150 students. Mr. Thomas re-iterated Ms. Westin's comment that the school is in a healthy financial position.

**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.

Dr. Adler reported she anticipates UCCS will be eligible for the State's Differential Assistance Program. The goal of the program is to help LEA's meet the needs of each student and identify and address performance issues such as graduation rates and attendance, with a focus on how to effectively address disparities. If UCCS is identified, Tulare County will provide assistance with advice and oversight from Mono County Office of Education.

Dr. Adler addressed the state budget deficit and potential impact to education, and concluded by confirming UCCS is currently in a strong financial position.

**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 was no Board Member report.

**ADJOURNMENT:**

The meeting was adjourned at 9:50 a.m.