

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
Monday July 15, 2013 2:00 p.m.

**PLEDGE OF ALLEGIANCE/
CALL TO ORDER:** 2:00 p.m.

MEMBERS PRESENT: Diane Chalmers, Michael Marcus

MEMBERS ABSENT: Ingrid Nielsen

STAFF PRESENT: Klara

GUESTS: none

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.

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: **There were no items on the Consent Agenda**

**INFORMATIONAL
ITEMS:** none

OLD BUSINESS: none

NEW BUSINESS: 1. Action Item — Approval of Conflict of Interest Policy
Michele motions to approve the conflict of interest policy. Diane seconds and the motions carries.

PRINCIPAL'S There was no report at this time

REPORT:

SUPERINTENDENT'S There was no report at this time

REPORT:

BOARD REPORTS: There was no report at this time

ADJOURNMENT: 2:05