

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
March 14, 2014 – 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 a.m.

MEMBERS PRESENT: Diane Chalmers, Karen Ludwig, Michele Marcus

MEMBERS ABSENT: Ingrid Nielsen (phone)

STAFF PRESENT: Klara Arter, Anne Bernstein, Rob Chavez, Caty Ecklund, Laura Flores, Kyle Kennedy, Dan Thomas

GUESTS: John Mendez, Atousa Monjazebe

*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.*

CLOSED SESSION: Interview Board Member applicants.

**RECONVENE TO
OPEN SESSION /
APPOINTMENT OF
BOARD MEMBER:** The Board Members interviewed John Mendez and Atousa Monjazebe in closed session and made a determination to appoint to the board. Mendez and Monjazebe begin participating as board members.

PUBLIC COMMENT: None

REPORTS: None

CONSENT AGENDA: **Warrant Registers**
Approval of Minutes from the December 12, 2013 meeting

Karen motions to accept all items on the consent agenda and Michele seconds. The consent agenda is adopted.

**INFORMATIONAL
ITEMS:** None

OLD BUSINESS: None

NEW BUSINESS: 1. Action Item — Approve 2nd Interim Report
Caty reports the 2nd Interim on behalf of Mono County. The 2nd interim report is a multiyear projection (MYP), this projection estimates revenue based on the local control

funding formula. The schools reserve is healthy, but should be able to cover at least one month of employees' salaries. UCCS is required a 4% reserve, would like to build up to 10%. Karen motions to approve the 2nd interim report and John seconds. The interim report is approved.

2. Action Item — Approve Auditor Engagement Letter

Matson and Isom submit auditor engagement letter to the board. Matson and Isom will audit the basic financial statements of UCCS through June 2016. John motions to approve the auditor engagement letter and A tousa seconds. The auditor engagement letter is approved.

**PRINCIPAL'S
REPORT:**

The Dean of Education, Dan Thomas reports that Urban Corps has held orientation for new corpsmember at the end of each month and at this time we have a total of 200 corpsmember with an ADA of 170. There have been many campus improvements, including white boards added to three classrooms, the school now has 110 iPad minis, as well as the bandwidth increase from 6 MG to 100 MG. Dan overviews the California Charter School Conference and LCAP survey.

**SUPERINTENDENT'S
REPORT:**

Stacey sent a report overviewing the Local Control Accountability Plans (LCAP), a new state requirement that accompanies the Local Control Funding Formula. UCCS will have to survey students, staff, community members, etc. The plan will consist of questions ranked 'high priority' to 'low priority'. Stacey also reported about the Public Information Act, in which various organizations may require employee's to submit their salaries and benefits information.

**BOARD MEMBERS'
REPORTS:**

No report at this time

ADJOURNMENT: 9:40