

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

November 21, 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:** 9:08 a.m.

MEMBERS PRESENT: Atousa Monjazez, Diane Chalmers, Shelly Marcus, John Mendez

MEMBERS ABSENT: Ingrid Nielsen, Karen Ludwig

STAFF PRESENT: Stacey Adler, Caty Ecklund, Klara Arter, Anne Bernstein, Rob Chavez, Karen Garcia, Kyle Kennedy, Dan Thomas

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.*

ELECTION OF OFFICERS: Ingrid Nielsen is nominated to serve as Vice President for a one year term. The new officer assumes office immediately. *Motion made by Atousa Monjazez, seconded by John Mendez and the motion carries.*

PUBLIC COMMENT: none

REPORTS: none

CONSENT AGENDA:
Warrant Registers
Approval of Minutes from the Sept 19, 2014 meeting

John Mendez motions to accept all items on the consent agenda and Atousa Monjazez seconds. The consent agenda is accepted unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Action Item — Approval of Interim Financials
Caty explains interim financials. Shelly motions to accept financials and John seconds. The motions carries unanimously.
2. Action Item — Approval of Wellness Policy
Dan explains the Wellness Policy. Atousa motions to approve and Shelly seconds. The motions carries unanimously.

3. Action Item — Approval of Ingrid Nielsen 3-Year Term as Vice Chair

Election was carried out at beginning of Board meeting.

4. Action Item — Approval of 2015 Board Meeting Dates – (Note Change to June)

- Friday, March 13, 2015 — 9:00 a.m. Urban Corps of San Diego County
- **Friday June 19, 2015 — 9:00 a.m. Urban Corps of San Diego County**
- Friday September 11, 2015 — 9:00 a.m. Urban Corps of San Diego County
- Friday December 11, 2015 — 9:00 a.m. Urban Corps of San Diego County

Dates are re-presented; Stacey had requested changing the June Board meeting from June 12 to June 19th. John motions to change the date as proposed and Atousa seconds. The motions carries unanimously.

INFORMATIONAL ITEMS:

None

PRINCIPAL’S REPORT:

The Dean of Education, Dan Thomas report on the Charter School activities. 108 Chrome Books purchased for the school; Using google docs, iCloud, upcoming CAHSEE. 50 CMs will graduate in January. 2nd Semester graduation set for June 26. Current enrollment 258, 17 employees in school. Dan provides student demographics. Increase in women CM population spurs new look at childcare options.

SUPERINTENDENTS REPORT:

Superintendent Stacey Adler thanks Board for changing the date of the June meeting and reports on Prop. 2 passed in Sept. regarding cap on school district reserves. Not sure how it will affect the Charter School, waiting for guidance. State Board of Ed just passed LCAP. Mono County Board planning field trip to UCO, possibly in March.

BOARD MEMBERS’ REPORTS:

none.

ADJOURNMENT:

10:06