

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
June 27, 2012 – 8:30 a.m.

**PLEDGE OF ALLEGIANCE/
CALL TO ORDER:**

8:33 a.m.

MEMBERS PRESENT:

Diane Chalmers & Bob Benson

MEMBERS ABSENT:

Ingrid Nielsen

STAFF PRESENT:

Anne Bernstein, Robert Chavez, Klara Arter, Dan Thomas, Michael Priegel

GUESTS:

none

PUBLIC COMMENT:

There was no public comment

REPORTS:

There were no reports given at this time.

CONSENT AGENDA:

Approval of Minutes from the May 25, 2012 meeting.

Bob motions to accept the minutes; Diane seconds and the motion carries unanimously

**INFORMATIONAL
ITEMS:**

1. **Next Proposed Meeting Date** – The next regular meeting of the Urban Corps Charter School is proposed for Friday, September 14, 2012 at 11:00 a.m. at the Urban Corps of San Diego County Charter School, 3127 Jefferson Street, San Diego, CA 92110.

OLD BUSINESS:

There was no old business to discuss

NEW BUSINESS:

1. **Approval of MOU between Mono County Office of Education and the Urban Corps of San Diego County Charter School dated May 25, 2012.**

Bob motions to accept the MOU; Diane seconds and the motion carries unanimously

2. **Approval of MOU between Urban Corps of San Diego Charter School and the Urban Corps of San Diego dated May 25, 2012.**

Bob motions to accept the MOU; Diane seconds and the motion carries unanimously

**PRINCIPAL'S
REPORT:**

The Dean of Education, Dan Thomas reportson activities and other matters including: public charter school grant program and UCCS' appeal due to a close score. Letter were sent to Dept. of Ed. & legislative officials. Also, new Dean of Education coming for CELDT with 2 Orange County Conservation Corps members.

**SUPERINTENDENT'S
REPORT:**

Dr. Stacey Adler thanks the board for coming to a special meeting and thanks Dan Thomas for his help with making arrangement for Orange County Conservation Corps.

**BOARD MEMBERS'
REPORTS:**

Diane Chalmers notes it is the shortest meeting ever!

ADJOURNMENT:

8:44 a.m.