

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

May 31, 2018 – 11:00 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: 11:00 am

MEMBERS PRESENT: Atousa Monjazebe, John Mendez, Karen Ludwig

MEMBERS ABSENT: Shelly Marcus, Ingrid Neilsen

UCCS/MONO STAFF PRESENT: Dan Thomas, Lisa Adams, Caty Ecklund

GUESTS/UCO STAFF PRESENT: Paul Minney

*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.

NONE

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.**

NONE

NEW BUSINESS:

1. Action Item — Approval of Fair Market Value Lease Agreement between Urban Corps Charter School and the Urban Corps of San Diego County
Dan introduced the lease agreement and rental comparison data to the board. John asked if we could create a longer lease agreement than one year. Caty stated the SB740 grant

reimbursement is based on our lease agreement and ADA. She will look into if the grant will accept a multi-year lease and let the board know for next year.

Karen motioned to approve Fair Market Value Lease Agreement between Urban Corps Charter School and Urban Corps of San Diego County, which was seconded by John and passed unanimously.

OLD BUSINESS: *None*

ADJOURNMENT: 11:07