

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
May 25, 2012 – 10:30 a.m.

**PLEDGE OF ALLEGIANCE/
CALL TO ORDER:** 10:34

MEMBERS PRESENT:
Bob Benson, Diane Chalmers, Ingrid Nielsen

MEMBERS ABSENT: NA

STAFF PRESENT:
Dan Thomas, Michael Priegel, Robert Chavez, Sam Duran, Klara Arter

GUESTS:
Michael Sterns

PUBLIC COMMENT: Made by Michael Sterns, Urban Corps Board Chair, who advised the board that the best thing the Charter school board can do to help UCO is to consider ways to help UCO's cash flow during times of slow receivables.

REPORTS: There were no reports given at this time.

CONSENT AGENDA: There were no items on the Consent Agenda

PUBLIC HEARING FOR THE URBAN CORPS CHARTER SCHOOL BUDGET: The hearings are to receive comments from the public on the 2012-2013 budget. Subsequent to the hearings, the budgets will be approved.

PUBLIC HEARING: The hearing is to receive comments from the public on the 2012-2013 Urban Corps Charter School Education Budget. Action will be taken under new business.

Open Hearing at: 10:37 Close Hearing at: 10:55

- INFORMATIONAL ITEMS:**
1. **Warrant Registers**
 2. **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. Informational only/No Action.
 3. **New Staff Member**—being brought onto the Charter School staff as a full-time tutor.

OLD BUSINESS: (There is No Old Business)

NEW BUSINESS: 1. **Approval of 2012-2013 Budget** – Budget was presented for review by Caty Keller, CBO for Mono County Office of Education. Budget built off of P2 ADA figures.

Board was informed that 50% of CEO Robert Chavez' salary is being added to budget. It is discussed that UCO has more enrollment in the Spring to support PETCO which will increase ADA. "Health and Welfare" goes us \$25. Ingrid asks about books and supplies. Caty notes as grant revenues come in, expenditures will go up but lines #1-3 (salaries and benefits) will remain the same. There is a \$40,011 reserve. Bob asks about risks for 2012-13- not known. Charter school not expected to take a hit with State budgets. **Ingrid motions to accept budget. Bob seconds motion and it carries unanimously.**

2. **2012 Meeting Calendar** – The 2012 Meeting Calendar for the Urban Corps Board of Education is presented for approval. **Bob motions to accept meeting calendar. Ingrid seconds and motion passes unanimously.**
3. **CAHSEE Waiver Approval** – Waiver presented for review by Dan Thomas, Dean of Education for UCCS. **Bob motions to accept CAHSEE Waiver for Miranda Shannon. Ingrid seconds and motion passes unanimously.**
4. **Attendance Calendars for 2012-2013UC Charter School Year** – The UCCS attendance calendar is provided for Board approval. **Ingrid motions to accept attendance calendar. Diane seconds and motion passes unanimously.**

**PRINCIPAL'S
REPORT:**

Dean of Education Dan Thomas reports on new extracurricular activities at Urban Corps: cooking and music classes. UCO rental agreement to be finalized mid-October. Public Charter School grant under review for \$325,000 for first year. A consultant was hired to complete. Results expected before Sept. School lunch program with organic foods is being explored. Savings on telecommunications e-rate could save 90%. Mono County IT is helping with application process. Pre-Corps is being established which will offer 10-12 youth opportunity to enroll in school prior to becoming a regular CM. Candidates will rotate from school to work like a regular CM but will work onsite and have first priority for program entrance. Expected to alleviate pressure of large COMET orientations.

**SUPERINTENDENT'S
REPORT:**

Dr. Stacey Adler of Mono County School District thanks for the board for their flexibility in scheduling. States that another board meeting will be required before July to approve the following MOUs: 1.) MOU between UCO and UC Charter re Robert Chavez salary and job description. 2.) UCO and Mono County Office of Education re advancement of total years rent. Tammy Nguyen Director of Curriculum and Instruction coming for CELDT. Stacey invites staff and CMs to come visit Mammoth as a senior seminar to explore mountains and have new experience. She will meet with new Mammoth resort CEO to inquire about getting CMs working there after graduation.

**BOARD MEMBERS'
REPORTS:**

Ingrid states that a board visit to Mammoth, Mono County should be arranged. Diane reports on article she read which said 600,000 manufacturing jobs are available in U.S. computer/machine operating. Suggested a track for CM training and possibility of employers providing support for certification.

ADJOURNMENT: 11:45