

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
June 13, 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. John Mendez, Atousa Monjazebe, Ingrid Nielsen

MEMBERS ABSENT: none

STAFF PRESENT: Stacey Adler, Klara Arter, Anne Bernstein, Rob Chavez, Caty Ecklund, Laura Flores, 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.*

**OPEN PUBLIC
HEARING:** Common Core Curriculum
Open: 9:03 Close: 9:10
Charter School LCAP
Open: 9:03 Close: 9:10

PUBLIC COMMENT: None

REPORTS: None

CONSENT AGENDA: **Agenda Change – Ingrid motions, Michele seconds**

Warrant Registers
Approval of Minutes from the March 14, 2014 and March 27, 2014 meetings

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

**INFORMATIONAL
ITEMS:** None

OLD BUSINESS: None

NEW BUSINESS: **1a.** Action Item — Approval of Charter School LCAP
Stacy reports about the LCAP survey results. The LCAP is a 3-year plan, in which it gives school districts transparency and flexibility. The LCAP is required for charter renewal and must be approved by the board of each charter school. The LCAP is broken down into three sections: Stakeholder Engagement (meetings, survey, and engagement), Goals and

Progress Indicators (What is going to happen in the next 3 years?), and Actions, Services and Expenditures (What services were provided? Cost? Outcomes?). Michele motions to approve the Charter School LCAP and Atousa seconds. The Charter School LCAP is approved.

1. Action Item — Approval of EPA Funds

Caty explains the EPA (Education Protection Account) funds. How are we going to spend money and past budget? What will we spend in 2014-15? And what did we spend in 2013-14? The school must explain goals and outcomes. Ingrid motions to approve the EPA funds and Michele seconds. The EPA funds are approved.

2. Action Item — Approval of Budget for School Year 2014-15

Caty explains that the budget for the 2014-15 school year is based on current revenue and expenditures, and the ADA of 170. The budget can be adjusted in February, if ADA increases. Karen motions to approve the Budget for School Year 2014-15 and Michele seconds. The Budget for School Year 2014-15 is approved.

3. Action Item — Approval of revised UCO & UCCS Management MOU

All board members and staff present review the UCO & UCCS MOU. There is a change in Section 7D, which includes the shared building services, personnel, and student transportation costs. UCCS will share the expenses on a monthly basis. The MOU is amended. John motions to approve the UCO & UCCS Management MOU as amended and Atousa seconds. The amended UCO & UCCS Management MOU is approved.

4. Action Item — Approval of MOU for lease agreement with Urban Corps 2014-15

Dan explains the MOU for lease agreement. The board members and staff review the lease agreement. Atousa motions to approve the MOU for lease agreement with Urban Corps 2014-15 and Karen seconds. The MOU for lease agreement with Urban Corps is approved.

5. Action Item — Approval of Board meetings dates – Friday, September 19, 2014; Friday, December 12, 2014; Friday, March 13, 2015; Friday, June 12, 2015

Ingrid motions to approve the 2014-15 School Board meetings dates and Atousa seconds. The 2014-15 Board meetings dates are approved.

6. Action Item — Approval of School Calendar

Dan reviews the important dates on the school calendar. Atousa motions to approve the 2014-15 school calendar and Karen seconds. The UCCS 2014-15 calendar is approved.

PRINCIPAL'S REPORT:

The Dean of Education, Dan Thomas discusses Urban Corps largest graduating class in which the graduation will be held June 27th. Dan explains our new partnership with the CCC as the education provider and explains the schools plan of action. Along with many of the campus improvements, Urban Corps recently purchased lockers for the corpsmembers alongside the staff parking lot fence after receiving a corpsmember petition.

SUPERINTENDENT'S REPORT:

Stacey explains the additional money schools can receive through Common Core. She also explains the bill that was passed requiring school districts to cap reserves, anything above the reserve must be presented to the public.

BOARD MEMBERS'

No report at this time

REPORTS:

ADJOURNMENT: 10:20