

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING

Description:

Join Zoom Meeting

<https://us02web.zoom.us/j/84971766781>

Meeting ID: 849 7176 6781

September 18, 2020 - 9:00am

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:** 9:04am

MEMBERS PRESENT: Atousa Monjazeb, Karen Ludwig, Dr. Michele Marcus, John Mendez, Dr. Randolph Ward

MEMBERS ABSENT: None

UCCS/MCOE STAFF PRESENT: Dan Thomas, Lisa Tomas, Dr. Stacey Adler, Jennifer Weston

GUESTS/UCO STAFF PRESENT: None

PUBLIC COMMENT: None

CONSENT AGENDA: All content agenda items for the Urban Corps Charter School Board of Directors are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

- Interim Financials
- Meeting Minutes
- May 29th, 2020
- Special Meeting July 24th, 2020
- Public Hearing September 10, 2020

Michele motioned to approve the consent agenda which was seconded by Karen and approved unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

- Action Item - Approval of Learning Continuity and Attendance Plan

Atousa motioned to approve the Learning Continuity and Attendance Plan, which was seconded by John and approved unanimously.

- Action Item - Approval of amended RFEP policy

Atousa motioned to approve the amended RFEP policy, which was seconded by Randolph and approved unanimously.

- Action Item - Approval of HM&S Audit Planning and Engagement Letter

Randolph motioned to approve the HM&S Audit Planning and Engagement Letter, which was seconded by John and approved unanimously.

INFORMATIONAL ITEMS:

1. CBO Memo

Jennifer reported that the interim financials and unaudited actuals have left the school with a 15.8% reserve fund balance. ETP and MTTTS Funds are spent in the current year for prior year awards, which reflect a negative fund balance for the current year. EPA revenue sources for 4th quarter 19/20 significantly dropped as a result of reductions in state tax revenues due to COVID crisis. This deficit was offset by prior year fund balances which helped reduce impact to the budget. The 20/21 LCFE funding will be held harmless for reductions in ADA and funded at the 19/20 rate regardless of drops in enrollment or attendance. Certification and classified salaries remain static, with adjustments for annual step and column increases. CARES Act funding is allocated for 20/21 to support COVID related expenditures, identified as Learning Loss and Mitigation Funds.

EXECUTIVE DIRECTORS REPORT:

Dan reported that the school ordered Tmobile hotspot devices, chromebooks, and laptop bags for all students using the learning loss mitigation funds so that all students have devices and internet access to access distance learning. He also reported that he was working on the next ETP cycle application and would meet with the pre-panel on Sept, 25th, 2020 to review the application and previous years outcomes. Lastly, Dan reported that Sara Weaver, the Director of the San Diego CCC had been promoted to the Southern regional director.

SUPERINTENDENTS REPORT:

None

BOARD MEMBERS' REPORTS:

None

ADJOURNMENT:

9:36am