

Urban Corps of San Diego County Charter School
Board of Directors Meeting
December 8, 2011

AGENDA

I. Expected

Diane Chalmers, Ingrid Nielsen, and Bob Benson

II. Staff

Sam Duran, Dr. Stacey Adler, Anne Bernstein, Dan Thomas,
Cathy Keller, Michael Priegel, and Klara Arter

III. Call to order

III. Public Comment

- Three minutes per speaker

IV. Action Items

- Approval of the September 22, 2011 Board of Directors meeting minutes
- Approval of CAHSEE waiver
- Adoption of auditor
- Adoption of First Interim Budget; July 1 – October 31
- Board Approval of 403(b) plan for employees

V. Mission

- Graduation is December 9th at 2:00 p.m. Senator Christine Kehoe is the keynote speaker

VI. Generative

- Overview of Urban Corps Charter School

VII. Strategic

- Integration of Corps-to-Career with Urban Corps Charter School

VIII. Adjournment

Attachments

1. September 22, 2011 Board of Directors meeting minutes
2. Financials (4 documents)