

AGENDA
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
And
2868 W. Ramsey Street, Banning, CA

December 9, 2016 – 8:30 a.m.
Restroom code: 9214

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:**

MEMBERS PRESENT:

MEMBERS ABSENT:

STAFF PRESENT:

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.*

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.

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.**

There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:

OPEN PUBLIC HEARING: The following public hearing will take place with information on the **College Readiness Grant (CREATE)** presented by UCCS Dean of Education.

Open: _____ Close: _____

CONSENT AGENDA: All consent 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:

Warrant Registers
Approval of Minutes from the Sept 16, 2016 meeting

OLD BUSINESS: None

NEW BUSINESS:

1. Action Item — Approval of Interim Financials
2. Action Item — Approval of 2017 Board Meeting Dates
 - Friday, March 17, 2017 — 9:00 a.m. Urban Corps of San Diego County
 - Friday June 16, 2017 — 9:00 a.m. Urban Corps of San Diego County
 - Friday September 15, 2017 — 9:00 a.m. Urban Corps of San Diego County
 - Friday December 8, 2017 — 9:00 a.m. Urban Corps of San Diego County

INFORMATIONAL ITEMS: Corps-to-Career Mission Presentation (Tabled for March)

PRINCIPAL'S REPORT: The Dean of Education, Dan Thomas will report on activities and other matters. There will be no discussion except to ask questions and no action will be taken.

SUPERINTENDENTS REPORT: Caty Ecklund will report on behalf of Mono County School District and Superintendent Stacey Adler. There will be no discussion except to ask questions and no action will be taken.

BOARD MEMBERS' REPORTS: Board members may report about various matters; however, there will be no discussion except to ask questions. No action will be taken unless listed on a subsequent agenda item.

Motion to draft a Resolution for a formal Board policy to establish the intent to award a Board Scholarship twice per year at each graduation with amount to be determined by voluntary contributions, a flexible "give or get" policy and the following mission statement:

This scholarship is being presented by the Urban Corps Charter School Board and is intended to promote and encourage Corpmembers to take the next step after Urban Corps Charter School and enroll in college. It is awarded to a student who has demonstrated a strong interest in pursuing their continued learning either through enrollment in higher education or vocational training.

ADJOURNMENT: