

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
Join Zoom Meeting
<https://us02web.zoom.us/j/83879586769>
Meeting ID: 838 7958 6769
December 11, 2020 – 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.urbancorpsd.org

PLEDGE OF ALLEGIANCE/

CALL TO ORDER: 9:07 am

MEMBERS PRESENT: Atousa Monjazebe, Dr. Randolph Ward, Karen Ludwig, Dr. Michele Marcus

MEMBERS ABSENT: John Mendez

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

GUESTS/UCO STAFF PRESENT:

*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:

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 October 9, 2020 meeting

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

OLD BUSINESS: None

NEW BUSINESS:

1. Action Item — Approval of Interim Financials

Jennifer reported interim financials reflecting the budget built on ADA funding levels held from the 19/20 of 237.87 in addition to funding from the the Federal CARES Act and State’s Learning Loss mitigation funds. Revenue reductions presented in the May 2020 revision have been switched to deferrals which are set to begin in February 2021 and continue through June 2021. Form 62 reflects the changes that have been made to revenues and expenditures as a result of May revise and the LCFF funding reduction of 7.92%. Federal and State revenues have increased as a result of CARES Act and Learning Loss Mitigation funding. Expenditures for salaries and benefits are pacing in line with budgeting projections. Books, supplies, services and operating expenditures have increased as a result of spending Learning Loss Mitigation funds for COVID related purchases. Multi year projections include a conservative estimate of a 5% reduction to LCFF streams due to removal of Federal and State Cares Act, Learning Loss Mitigation funds, and Comprehensive School Improvement funds. Expenditures plan for step and column increases in salaries as well as increases to benefits as a result of STRS (18.4%) and PERS(25.9%) projected increases. Books, supplies, services, and operating expenses were all reduced as a result in projected loss of Learning Loss Mitigation funds and 5% reduction in LCFF. Overall projections result in a 17% reserve for year 1, 14% reserve for year 2, and 7% reserve for year 3.

Atousa motioned to approve the Interim Financials, which was seconded by Michele, and approved unanimously.

2. Action Item - Approval of Budget Overview for Parents

Randolph motioned to approve the Budget Overview for Parents, which was seconded by Karen, and approved unanimously.

3. Action Item — Approval of 2021 Board Meeting Dates

MINUTES, Urban Corps of San Diego County Charter School Board of Education – Dec. 11, 2020

- Friday, March 12, 2021 — 9:00 a.m. Urban Corps of San Diego County
- Friday June 11, 2021 — 9:00 a.m. Urban Corps of San Diego County
- Friday September 10, 2021 — 9:00 a.m. Urban Corps of San Diego County
- Friday December 10, 2021 — 9:00 a.m. Urban Corps of San Diego County

Atousa motioned to approve the Board Meeting dates for 2021 which was seconded by Michele and approved unanimously.

INFORMATIONAL ITEMS:

- January 2021 Graduation Board Scholarship
Dan provided information for donating to the UCCS Board scholarship fund which will be used for select January 2021 graduates.
- COVID Protocols Presentation & Update
Lisa provided an overview of the academic schedule changes and health and safety protocols related to COVID.

EXECUTIVE DIRECTOR REPORT:

Dan reported that the school's 10 year anniversary is coming up in July 2021 as well as the Charter Renewal with Mono County Office of Education. Dan would like to use the renewal as an opportunity to change the school's name to *Corps Charter School* and will begin the process of doing so by July 2021.

SUPERINTENDENT'S REPORT:

None

BOARD MEMBERS' REPORTS:

None

ADJOURNMENT:

10:29am