

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110

Sept. 11, 2015 – 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

MEMBERS PRESENT: Diane Chalmers, Karen Ludwig, Shelly Marcus, Ingrid Nielsen

MEMBERS ABSENT: Atousa Monjazebe, John Mendez

STAFF PRESENT: Dan Thomas, Klara Arter, Caty Ecklund (via phone)

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: None

REPORTS: None

CONSENT AGENDA: Approval recommended on all items listed:

Warrant Registers

Approval of Minutes from the June 19, 2015 meeting

Shelly 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:

1. Action Item — Approval of Unaudited Actuals for 2014 – 2015

Caty discusses the Unaudited Actuals for UCCS. Karen motions to approve the Unaudited Actuals for 2014 – 2015 and Shelly seconds. The Unaudited Actuals for 2014 – 2015 are approved.

2. Action Item — Diane Chalmers Re-Nomination as Board Member

Board discusses the denomination of Diane Chalmers. Ingrid motions to approve the Diane’s nomination as a Board member and Shelly seconds. The motion carries. The Board will revisit the position of Board Chair at the next meeting when all members are present.

PRINCIPAL’S REPORT:

The Dean of Education, Dan Thomas reports a busy start to the school year with a new change of schedule adding block classes and many UCCS staff on maternity leave. There are 219 students at UCO with ADA of 164.92. 274 total with students from CCC Vista and National City for total ADA of 214.76. ETP funds are starting to come in. Staff are in the middle of WASC accreditation prep in anticipation of a Spring visit. A WASC meeting with the Board will be held Sunday April 17, 2016. Finally, Dan discusses changes to CAHSEE and the boost it has given to UCCS reenrollment figures. Calif law has suspended CAHSEE as a requirement for high school graduation.

SUPERINTENDENTS REPORT:

None

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.

ADJOURNMENT: 9:28