

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
Sept 14, 2012 – 11:00 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:**

11:00 a.m.

MEMBERS PRESENT:

Ingrid Nielsen & Diane Chalmers

MEMBERS ABSENT:

Bob Benson

STAFF PRESENT:

Stacey Adler, Dan Thomas, Klara Arter, Robert Chavez, Joy Hochstein

GUESTS:

PUBLIC COMMENT: There was no public comment

REPORTS: There was no reports at this time.

CONSENT AGENDA: Board jointly approves Warrant Registers & Minutes from June 27, 2012 meeting.
Ingrid motions to accept the minutes; Diane seconds and the motion carries unanimously

INFORMATIONAL ITEMS: Next Proposed Meeting Date is noted as Friday, December 14, 2012 at 11:00 a.m. (the day after Diane's B-day) at the Urban Corps of San Diego County Charter School, 3127 Jefferson Street, San Diego, CA 92110.

OLD BUSINESS: No old business was discussed

NEW BUSINESS:

- 1. Approval of employing services of A Plus Charter Consulting for assistance with PCSGP, WASC Accreditation, NSLP, and Tech Plan.**
Dan discusses consultant's role and explains grants. Ingrid motions to approve; Diane seconds and the motion carries unanimously
- 2. Approval of addition of part-time instructional aide position**
Dan explains the IA position is for the language lab. UCCS currently has 50% second language learners. The school needs help in media center with Rosetta Stone. Ingrid motions to approve; Diane seconds and the motion carries unanimously
- 3. Approval of CAHSEE Waivers**
(Cancelled)
- 4. Unaudited Actuals for the 2011-12 fiscal year. Review/Discuss/Action to approve.**
Stacey explains that budgeted and actuals should not be compared. There is a

nice budget surplus that has been raised, which is good because certain grants require a surplus of 3% to apply. The budget will be presented in the December meeting after the first interim. Ingrid motions to approve the unaudited actuals; Diane seconds and the motion carries unanimously

**PRINCIPAL'S
REPORT:**

The Dean of Education, Dan Thomas reports on current demographics and states that 29 will graduate at the upcoming commencement. PreCorps system is working and new enrollees are being absorbed into the regular program. SB 740 (Facilities Use grant) is contingent on being designated as a low-income school with 70% qualifying. Finally, Dan provides the board with a report of Jayne Smith's survey findings on alumni, which highlight the value of education in a multicultural setting and promoting the entrepreneurial spirit amongst participants.

**SUPERINTENDENT'S
REPORT:**

Dr. Stacey Adler reports on November ballot measures Prop 30 and 38 and how they will effect school funding. Stacey also states that a BTSA certificate is needed and that she will be working with Jose Mendoza. and that she will be working with Jose Mendoza.

**BOARD MEMBERS'
REPORTS:**

There were no reports from the board.

ADJOURNMENT:

11:40 adjourned