

MINUTES
URBAN CORPS OF SAN DIEGO COUNTY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
3127 Jefferson St. San Diego CA 92110
Dec 12, 2013 – 9:00 a.m.

Full agenda remains 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 <http://urbancorpssd.org/charterboard.html>

PLEDGE OF ALLEGIANCE/

CALL TO ORDER: 9:05 a.m.

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

MEMBERS ABSENT: None

STAFF PRESENT: Dan Thomas, Laura Flores, Klara Arter, Robert Chavez, Caty Ecklund, Kyle Kennedy, Anne Bernstein

GUESTS: None

PUBLIC COMMENT: None

REPORTS: None

CONSENT AGENDA: **Warrant Registers**
Approval of Minutes from the Sept 20, 2013 meeting

Ingrid motions to accept all items on the consent agenda and Michele seconds. The consent agenda is adopted.

INFORMATIONAL: none

OLD BUSINESS: none

NEW BUSINESS:

- 1. Action Item — Approve 1st Interim report**
Caty Ecklund reports 1st Interim on behalf of Mono County. The budget gets updated in the 1st interim – biggest change is LCFF that governor passes was not reflected in June. It is updated here but did not change much. Governor would like everyone to be at a certain level in 7 years. % of gap grows each year and they allocate a \$\$ amount +gap built on Student ADA- (budget based on 160; now at 167) Discussion of need to build an operating reserve targeting 10%. Start-up grant coming to end on Dec 31st. Not reviewed by State. If a cost is not picked up unrestricted funds will have to pick up. Multi-year budget projections also discussed. Expect increase to employer on CALPRS and CALSTRS. Health and welfare goes up with time and age of employees. Michele motions to approve the 1st interim report and Ingrid seconds. The interim report is approved.
- 2. Action Item — Internet Policy**
Ingrid motions to adopt the internet policy and Michele seconds. The internet policy is adopted.
- 3. Action Item — Nominations for Officer Positions**
Michele nominates Ingrid as Vice Chair. Karen seconds and Ingrid accepts. Ingrid is

named Vice Chair.

**PRINCIPAL'S
REPORT:**

The Dean of Education, Dan Thomas reports on the process to increase bandwidth from 6-100 MG which will help school's iPad use. Staff have iPads and a new software program – "Study Island" which offers English CAHSEE prep and AV components. Similar to Star Math. A computer programming class is being taught Thurs and will advance to Friday ed. Days to keep cycle. 28 will graduate in Dec.

**SUPERINTENDENT'S
REPORT:**

None

**BOARD MEMBERS'
REPORTS:**

None; Robert Chavez reminds Board members of upcoming graduation with Assemblymember Rocky Chavez.

ADJOURNMENT:

9:31 a.m.